2019-0104	BUNKER HILL MINE, REGION 10, EPA	04-JAN-19	Phone Call	Conflict of Interest	OFFICE OF AUDIT
	·				OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0104	BUNKER HILL MINE, REGION 10, EPA	04-JAN-19	Phone Call	Conflict of Interest	AFFAIRS
					CID- CRIMINAL
	(b) (6), (b) (7)(C), (b) (7)(A)				INVESTIGATION
2019-0103	TN	31-DEC-18	Internet/email	Environmental - Other	DIVISON
					CID- CRIMINAL
	ASBESTOS CONCERNS, CORRECTIONAL FACILITY,				INVESTIGATION
2019-0102	(4)	28-DEC-18	Internet/email	Environmental - Other	DIVISON
	FALSE STATEMENTS, (b) (6), (b) (7)(C), (b) (7)(A)	l			OFFICE OF
2019-0101	HQ	27-DEC-18	Internet/email	False Statements	INVESTIGATIONS
					CID- CRIMINAL
	EPA CERTIFICATION ASBESTOS REMOVAL FRAUD,				INVESTIGATION
2019-0100	(b) (6), (b) (7)(C), (b) (7)(A)	27-DEC-18	Phone Call	Environmental - Other	DIVISON
					CID- CRIMINAL
	POOL MANUFACTURING COMPANY, E-WASTE,	00 550 40	D. 0.11	F	INVESTIGATION
2019-0099	AIGUATIONIC PROPILIOT CURCUITURON	26-DEC-18	Phone Call	Environmental - Other	DIVISON
	AISI VIOLÄTIONS, PRODUCT SUBSTITUION,	20 DEC 40	Dhana Call	Combract Francis	OFFICE OF
	(b) (6), (b) (7)(C), (b) (7)(A) WIND TURBINE HEALTH ISSUES, FALMOUTH, MA,	26-DEC-18	Phone Call	Contract Fraud	INVESTIGATIONS
2019-0097		26 DEC 10	Intownot/ovosil	Environmental - Other	OFFICE OF AUDIT
2019-0097	REGION I	20-DEC-10	internevernali	Environmental - Other	OFFICE OF AUDIT
					COUNSEL.
					CONGRESSIONAL
					AND PUBLIC
2019-0096	EPA FUNDING DURING SHUTDOWN, HQ	21-DEC-18	Internet/email	Abuse of Power	AFFAIRS
	POSSIBLE GRANT FRAUD, (6) (6), (6) (7)(6), (6) (7)(A)	21-020-10	memoreman	ADD OF TOWER	OFFICE OF
2019-0095	(b) (6), (b) (7)(C)	21-DEC-18	Internet/email	Grant Fraud	INVESTIGATIONS
	ODR LEADERSHIP, ALLEGING WASTE, HQ			Employee - Other	OFFICE OF AUDIT
23.0 0004		2. 220 10			562 5. 7.6511
2019-0093	BIOSOLIDS COMPLAINT, CT, REGION 3	19-DEC-18	Internet/email	Environmental - Other	OFFICE OF WATER
	BIOSOLIDS COMPLAINT, CT, REGION 3			Environmental - Other	OFFICE OF AUDIT
					OFFICE OF
2019-0092	CORRUPTION IN CALIFORNIA, REGION 9	19-DEC-18	Internet/email	Conflict of Interest	INVESTIGATIONS

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					CID- CRIMINAL
					INVESTIGATION
2019-0092	CORRUPTION IN CALIFORNIA, REGION 9	19-DEC-18	Internet/email	Conflict of Interest	DIVISON
					OFFICE OF
	POSSIBLE RACIAL INCIDENT, OF THE POSSIBLE RACIAL INCIDENT POSSIBLE RACIAL INCIDE	19-DEC-18	Internet/email	Harassment	INVESTIGATIONS
	RACIAL SLUR, MEN'S BATHROOM (b) (6), (b) (7)(C)				OFFICE OF
2019-0090	(6) (6.)	19-DEC-18	Internet/email	Harassment	INVESTIGATIONS
2019-0089	COMPANY IN ILLINOIS, EMITTING CARCINOGINS	18-DEC-18	Internet/email	Environmental - Clean Air Act	OFFICE OF AUDIT
	FAILURE TO PAY EPA REGISTRATION FEES,				OFFICE OF
2019-0088	(b) (6), (b) (7)(C), (b) (7)(A)	18-DEC-18	Phone Call	Fraud	INVESTIGATIONS
				Programatic and Operational	
2019-0087	PIPELINE IN PENNSYLVANIA, REGION 3	18-DEC-18	Phone Call	Issues	OFFICE OF AUDIT
					OFFICE OF
2019-0086	IMPERSONATION, FOIA REQUEST, (b) (6), (b) (7)(C)	18-DEC-18	Internet/email	False Statements	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	REQUEST FOR INVESTIGATION, EPA PUBLIC				AND PUBLIC
2019-0085	AFFAIRS, POSSIBLE VIOLATIONS, HQ	14-DEC-18	Internet/email	Employee Misconduct	AFFAIRS
	D 6 0 70 0 0 70			Stolen Credentials and / or	OFFICE OF
2019-0084	STOLEN LAPTOP, EPA EMPLOYEE,	13-DEC-18	Internet/email	Government Equipment	INVESTIGATIONS
					OFFICE OF
2019-0083	FAILURE TO RETURN FEDERAL EPA CREDENTIALS	13-DEC-18	Internet/email	Employee - Other	INVESTIGATIONS
	(a) (a) (7)(C) (b) (7)(A) HILLEON BUNDING BUDG				CID- CRIMINAL
0040 0000	(b) (6), (b) (7)(C), (b) (7)(A) ILLEGAL DUMPING, PUBLIC	10 050 10	DI 0 II	Environmental - Water	INVESTIGATION
2019-0082	WORKS	13-DEC-18	Phone Call	Pollution Control Act	DIVISON
2010 0001	MISCONDUCT, TRIBAL GRANTS	12 DEC 10	Internet/email	Crant Fraud	OFFICE OF INVESTIGATIONS
2019-0061	WISCONDUCT, TRIBAL GRANTS	13-DEC-16	internet/email	Giani Fiaud	CID- CRIMINAL
					INVESTIGATION
2010 0090	(b) (6), (b) (7)(C), (b) (7)(A)	12 DEC 19	Internet/email	Environmental - Clean Air Act	
2019-0000	(\mathcal{O}) , (\mathcal{O}) , (\mathcal{O}) , (\mathcal{O}) , (\mathcal{O}) , (\mathcal{O})	12-DEC-10	memereman	Liiviioiiiileiilai - Oleaii All Act	OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0078	ALLEGATION OF FRAUD, 10161 1017	11-DEC-18	Internet/email	Fraud	AFFAIRS
2013-0070	ALLEO/ATION OF TRADE,	Til-DEC-10	michieveman	i iddd	/ II / AII (O

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					OFFICE OF
2019-0078	ALLEGATION OF FRAUD, DIGITAL PROPERTY OF THE P	11-DEC-18	Internet/email	Fraud	INVESTIGATIONS
	<u> </u>				OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	SUBCONTRACTOR, PUERTO RICO, POSSIBLE				AND PUBLIC
2019-0077	ENVIRONEMENTAL CONCERNS, STALLED PROJECT	11-DEC-18	Internet/email	Contract Fraud	AFFAIRS
					CID- CRIMINAL
	SUBCONTRACTOR, PUERTO RICO, POSSIBLE				INVESTIGATION
2019-0077	ENVIRONEMENTAL CONCERNS, STALLED PROJECT	11-DEC-18	Internet/email	Contract Fraud	DIVISON
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0076	BUSINESS MODEL "IMPERSONATES" EPA	11-DEC-18	Internet/email	False Statements	AFFAIRS
		l			OFFICE OF
	BUSINESS MODEL "IMPERSONATES" EPA	11-DEC-18	Internet/email	False Statements	INVESTIGATIONS
	FRAUD ALLEGATIONS CONCERNING	07 DE0 40			OFFICE OF
2019-0075		07-DEC-18	Internet/email	Contract Fraud	INVESTIGATIONS CID- CRIMINAL
	EDALID ALLECATIONS CONCERNING DISCORDE				INVESTIGATION
2019-0075	FRAUD ALLEGATIONS CONCERNING	07 DEC 10	Internet/enseil	Contract Fraud	DIVISON
2019-0075		07-DEC-18	internevemaii	Contract Fraud	OFFICE OF
					COUNSEL.
					CONGRESSIONAL
	FRAUD ALLEGATIONS CONCERNING				AND PUBLIC
2019-0075		07 DEC 18	Internet/email	Contract Fraud	AFFAIRS
2019-0073		07-DEC-18	memereman	Contract Fraud	OFFICE OF
					COUNSEL.
					CONGRESSIONAL
				Threats and Workplace	AND PUBLIC
2019-0074	POSSIBLE THREAT, VOICEMAIL ON HOTLINE	06-DEC-18	Phone Call	Violen	AFFAIRS
		22 22 10		Lost Credentials and / or	OFFICE OF
2019-0073	LOST EPA CREDENTIAL, DIB. BITCH BITCH	06-DEC-18	Internet/email	Government Equipment	INVESTIGATIONS
	COUNTY SPEEDWAY, UNSAFE FOR CAMPERS,				CID- CRIMINAL
	SEWER SYSTEM RUNS TO THE WOODS, DISTORTION OF THE WOODS,				INVESTIGATION
2019-0072	, <u> </u>	NO DEC 18	Regular Mail	Environmental - Other	DIVISON

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FLOODING, RURAL COMMUNITY, OHIO, NO 2019-0071 ASSISTANCE FROM EPA/COUNTY FLOODING, RURAL COMMUNITY, OHIO, NO 2019-0071 ASSISTANCE FROM EPA/COUNTY FLOODING, RURAL COMMUNITY, OHIO, NO 2019-0071 ASSISTANCE FROM EPA/COUNTY MISAPPROPRIATION OF FUNDS, PROME PA/COUNTY O4-DEC-18 Phone Call Pollution Control Act OFFICE OF A OFFICE OF A MISAPPROPRIATION OF FUNDS, PROME PA/COUNTY O4-DEC-18 Phone Call Contract Fraud INVESTIGATI OFFICE OF COUNSEL, CONGRESSION AND PUBLIC AFFAIRS Threats and Workplace AND PUBLIC APFAIRS OFFICE OF COUNSEL, CONGRESSION AND PUBLIC APFAIRS OFFICE OF COUNSEL CONGRESSION AND PUBLIC APFAIRS OFFICE OF COUNSEL CONGRESSION AND PUBLIC APFAIRS OFFICE OF COUNSEL CONGRESSION AND PUBLIC CONFIDENCY APFAIRS OFFICE OF COUNSEL CONGRESSION AND PUBLIC CONFIDENCY APFAIRS OFFICE OF COUNSEL CONGRESSION AND PUBLIC CONTROL OF INTEREST. INVESTIGATION CID CRIMINA INVESTIGATION CI	
FLOODING, RURAL COMMUNITY, OHIO, NO ASSISTANCE FROM EPA/COUNTY O4-DEC-18 Phone Call Pollution Control Act Environmental - Water Pollution Control Act AFFAIRS OFFICE OF A MISAPPROPRIATION OF FUNDS, MISAPPROPRIATION OF FUNDS, O4-DEC-18 Phone Call OFFICE OF COUNSEL, CONGRESSIC AND PUBLIC AFFAIRS OFFICE OF COUNSEL, CONGRESSIC AND PUBLIC AFFAIRS OFFICE OF COUNSEL, CONGRESSIC AND PUBLIC OFFICE OF COUNSEL, CONGRESSIC AND PUBLIC AFFAIRS OFFICE OF COUNSEL, CONGRESSIC AND PUBLIC AFFAIRS OFFICE OF GENERAL COUNSEL OFFICE OF GENERAL COUNSEL OFFICE OF OFFICE OF GENERAL COUNSEL OFFICE OF COUNSEL OFFICE OF GENERAL COUNSEL OFFICE OF GENERAL COUNSEL OFFICE OF OFFICE OF GENERAL OFFICE OF GENERAL OFFICE OF GENERAL OFFICE OF G	
2019-0071 ASSISTANCE FROM EPA/COUNTY FLOODING, RURAL COMMUNITY, OHIO, NO ASSISTANCE FROM EPA/COUNTY O4-DEC-18 Phone Call Environmental - Water Pollution Control Act Environmental - Water Pollution Control Act OFFICE OF A OFFICE OF A OFFICE OF A OFFICE OF INVESTIGATI OFFICE OF COUNSEL, CONGRESSIC AND PUBLIC OFFICE OF GENERAL COUNSEL	NAL
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2019-0070 ASSISTANCE FROM EPA/COUNTY MISAPPROPRIATION OF FUNDS, O4-DEC-18 Phone Call Pollution Control Act OFFICE OF A OFFICE OF A OFFICE OF COUNSEL, CONGRESSIC AND PUBLIC CONFICE OF GENERAL COUNSEL COUNSEL COUNSEL COUNSEL COUNSEL OFFICE OF GENERAL COUNSEL COUN	
MISAPPROPRIATION OF FUNDS, 1016, 101705, 10170	
2019-0070 O4-DEC-18 Phone Call Contract Fraud INVESTIGATION OFFICE OF COUNSEL, CONGRESSION AND PUBLIC AFFAIRS OFFICE OF COUNSEL, CONGRESSION AND PUBLIC AFFAIRS OFFICE OF GENERAL CONFLICT OF INTEREST, (b) (6), (b) (7)(C) O3-DEC-18 Internet/email Conflict of Interest OFFICE OF GENERAL COUNSEL OFFICE OF GENERAL COUNSEL OFFICE OF GENERAL COUNSEL OFFICE OF O3-DEC-18 Internet/email Conflict of Interest OFFICE OF INVESTIGATION INVESTIGATI	IDIT
OFFICE OF COUNSEL, CONGRESSION AND PUBLIC AFFAIRS 2019-0069 POTENTIAL EMAIL THREAT, RTP 04-DEC-18 Internet/email Violen Threats and Workplace AND PUBLIC AFFAIRS OFFICE OF GENERAL COUNSEL OFFICE OF INVESTIGATION INVESTIGATION CID- CRIMINA INVESTIGATION PUBLIC CORRUPTION, HAZARDOUS MATERIALS, PUBLIC CORRUPTION, HAZARDOUS MATERIALS, COUNSEL COUNSEL COUNSEL COUNSEL COUNSEL COUNSEL OFFICE OF INVESTIGATION CID- CRIMINA CONFICE OF CONFICE OF	
2019-0069 POTENTIAL EMAIL THREAT, RTP 04-DEC-18 Internet/email Violen Threats and Workplace AND PUBLIC AFFAIRS OFFICE OF GENERAL 2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 103-DEC-18 Internet/email Conflict of Interest COUNSEL OFFICE OF GENERAL COUNSEL COUNSEL COUNSEL COUNSEL OFFICE OF GENERAL COUNSEL COUNSEL OFFICE OF GENERAL COUNSEL OFFICE OF INVESTIGATION CID- CRIMINA INVESTIGATION	NS
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2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 403-DEC-18 Internet/email Conflict of Interest COUNSEL OFFICE OF INVESTIGATION CID- CRIMINA INVESTIGATION INVESTIGATION O3-DEC-18 Phone Call Environmental - Other PUBLIC CORRUPTION, HAZARDOUS MATERIALS, REGION 1 OFFICE OF INVESTIGATION CID- CRIMINA INVESTIGATION	
2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 403-DEC-18 Internet/email Conflict of Interest COUNSEL OFFICE OF INVESTIGATION CID- CRIMINA INVESTIGATION O3-DEC-18 Phone Call Environmental - Other CID- CRIMINA PUBLIC CORRUPTION, HAZARDOUS MATERIALS, 2019-0066 REGION 1 CID- CRIMINA Environmental - Water INVESTIGATION OFFICE OF O3-DEC-18 Phone Call Environmental - Other OID- CRIMINA INVESTIGATION OFFICE OF OFFICE OF OS-DEC-18 Phone Call Environmental - Other OID- CRIMINA INVESTIGATION OFFICE OF OFFICE OF	
2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) 403-DEC-18 Internet/email Conflict of Interest COUNSEL OFFICE OF INVESTIGATION CID- CRIMINA INVESTIGATION PUBLIC CORRUPTION, HAZARDOUS MATERIALS, REGION 1 DIVISON CID- CRIMINA INVESTIGATION CID- CRIMINA INVESTIGATION CID- CRIMINA INVESTIGATION OFFICE OF OS-DEC-18 Phone Call Environmental - Other CID- CRIMINA INVESTIGATION OFFICE OF OFFICE OF OFFICE OF OS-DEC-18 Phone Call Environmental - Other OFFICE OF	
2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) HAZARDOUS MATERIAL DISPOSAL, PUERTO RICO, 2019-0067 REGION 2 PUBLIC CORRUPTION, HAZARDOUS MATERIALS, 2019-0066 REGION 1 OFFICE OF INVESTIGATION CID- CRIMINA INVESTIGATION INVESTIGATION CID- CRIMINA INVESTIGATION INVESTIGATION CID- CRIMINA INVESTIGATION INVESTIGATION CONTINUES TIGATION C	
2019-0068 CONFLICT OF INTEREST, (b) (6), (b) (7)(C) HAZARDOUS MATERIAL DISPOSAL, PUERTO RICO, 2019-0067 REGION 2 O3-DEC-18 Internet/email Conflict of Interest INVESTIGATION INVESTIC	
HAZARDOUS MATERIAL DISPOSAL, PUERTO RICO, 2019-0067 REGION 2 PUBLIC CORRUPTION, HAZARDOUS MATERIALS, 2019-0066 REGION 1 HAZARDOUS MATERIALS, (b) (6), (b) (7)(C), (b) (7)(A) HAZARDOUS MATERIALS, (c) CID- CRIMINAL Environmental - Other INVESTIGATION (INVESTIGATION (INVESTIGAT	
HAZARDOUS MATERIAL DISPOSAL, PUERTO RICO, 2019-0067 REGION 2 PUBLIC CORRUPTION, HAZARDOUS MATERIALS, 2019-0066 REGION 1 HAZARDOUS MATERIALS, 2019-0067 Phone Call Pollution Control Act DIVISON OFFICE OF	
2019-0067 REGION 2 O3-DEC-18 Phone Call Environmental - Other CID- CRIMINA PUBLIC CORRUPTION, HAZARDOUS MATERIALS, 2019-0066 REGION 1 O3-DEC-18 Phone Call Environmental - Other CID- CRIMINA INVESTIGATION DIVISON OFFICE OF	-
PUBLIC CORRUPTION, HAZARDOUS MATERIALS, 2019-0066 REGION 1 (b) (6), (b) (7)(C), (b) (7)(A) HAZARDOUS MATERIALS, (b) (6), (b) (7)(C), (b) (7)(A) HAZARDOUS MATERIALS, (c) CID- CRIMINAL Environmental - Water DIVISON (d) OFFICE OF	N
PUBLIC CORRUPTION, HAZARDOUS MATERIALS, 2019-0066 REGION 1 30-NOV-18 Phone Call Pollution Control Act DIVISON (b) (6), (b) (7)(A) HAZARDOUS MATERIALS, 2019-007 OFFICE OF	
2019-0066 REGION 1 30-NOV-18 Phone Call Pollution Control Act DIVISON (b) (6), (b) (7)(C), (b) (7)(A) HAZARDOUS MATERIALS, SIGNATION OFFICE OF	
(b) (6), (b) (7)(C), (b) (7)(A) HAZARDOUS MATERIALS, (b) (6, (b) 7)	N
20 10 1/40 Pt	
2019-0065 30-NOV-18 Phone Call Contract Fraud INVESTIGATION	NS
(b) (6), (b) (7)(C), EMAIL SPOOFED, ATTEMPT TO	
2019-0064 CHANGE BANK INFORMATION 27-NOV-18 Internet/email Computer Crimes ECD INVESTIGATION	NS
OFFICE OF	
2019-0063 EPA CONTRACT, POTENTIAL FRAUD 27-NOV-18 Internet/email Contract Fraud INVESTIGATION	NS
CID- CRIMINA	
HAZARDOUS MATERIALS BURIED UNDERGROUND, INVESTIGATION INVE	N
2019-0062 (b) (6), (b) (7)(C), (b) (7)(A) 27-NOV-18 Phone Call Environmental - Other DIVISON	
CID- CRIMINA	
IMPROPER DEMOLITION OF OLDER HOMES WITH INVESTIGATION OF OLDER HOMES WITH	N L
2019-0061 ASBESTOS 27-NOV-18 Internet/email Environmental - Other DIVISON	

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I L	DRUG USE AND UNSANITARY CONDITIONS, 1010-1011/101	00 11017 40		F	US Department of
2019-0060	() () () () () () () () () () () () () (26-NOV-18	Internet/email	Environmental - Other	Agriculture OIG
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	CITIZEN, UNFAIR TREATMENT ALLEGATION, POSEY				AND PUBLIC
2019-0059		21-NOV-18	Phone Call	Environmental - Other	AFFAIRS
	EV CHARGING STATION / PURCHASE CARD				OFFICE OF
	ALLEGATIONS, (b) (b) (7)(C), (b) (7)(A)	21-NOV-18	Internet/email	Employee - Other	INVESTIGATIONS
	EV CHARGING STATION / PURCHASE CARD				
2019-0058	ALLEGATIONS, (b) (6), (b) (7)(C), (b) (7)(A)	21-NOV-18	Internet/email	Employee - Other	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
				Environmental - Safe	AND PUBLIC
2019-0057	DIRTY DRINKING WATER, MISSOURI, REGION 7	21-NOV-18	Phone Call	Drinking Water Act	AFFAIRS
					R7 - AIR, RCRA,
				Environmental - Safe	AND TOXICS
2019-0057	DIRTY DRINKING WATER, MISSOURI, REGION 7	21-NOV-18	Phone Call	Drinking Water Act	DIVISON
					CID- CRIMINAL
				Environmental - Safe	INVESTIGATION
2019-0056	OIL SMELL IN WATER, (b) (6), (b) (7)(C), (b) (7)(A)	20-NOV-18	Internet/email	Drinking Water Act	DIVISON
					CID- CRIMINAL
	RAW SEWAGE FROM RESTAURANT, [0] (0) (0) (17) (0) (17) (17)			Environmental - Safe	INVESTIGATION
2019-0055		20-NOV-18	Phone Call	Drinking Water Act	DIVISON
				Programatic and Operational	
2019-0054	ETHICAL CONCERNS WITH 2018 WIFIA PROGRAM	19-NOV-18	Internet/email	Issues	OFFICE OF AUDIT
					OFFICE OF
2019-0053	EMAIL EXTORTION / RANSOMWARE, EMPLOYEE,	18-NOV-18	Internet/email	Computer Crimes ECD	INVESTIGATIONS
				·	OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	WEBSITE SELLING POTENTIALLY DANGEROUS				AND PUBLIC
	ITEMS IN VIOLATION OF EPA REGULATIONS	1		Environmental - Other	AFFAIRS

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					OFFICE OF
					ENFORCEMENT
	WEBSITE SELLING POTENTIALLY DANGEROUS				AND COMPLIANCE
		16 NOV 10	Internet/enseil	Environmental Other	ASSURANCE
2019-0052	ITEMS IN VIOLATION OF EPA REGULATIONS	10-110-16	interneveman	Environmental - Other	OFFICE OF
2010 0051	ALLEGATIONS OF IMPROPRIETIES, (0) (6), (0) (7)(0)	16-NOV-18	Phone Call	Misconduct	INVESTIGATIONS
2019-0031	ALLEGATIONS OF IMPROPRIETIES,	10-110-110	FIIONE Call	Miscoriduct	OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2010 0050	NOISE POLLUTION DELAWARE	16-NOV-18	Phone Call	Environmental - Other	AFFAIRS
2019-0030	NOISE FOLLOTION DELAWARE	10-110-110	Priorie Cali	Environmental - Other	OFFICE OF AIR
2010 0050	NOISE POLLUTION DELAWARE	16-NOV-18	Phone Call	Environmental - Other	AND RADIATION
2019-0030	NOISE FOLLOTION BLEAWAILE	10-140 7-18	FIIONE Call	Lifvironinientai - Other	OFFICE OF
					COUNSEL,
					CONGRESSIONAL
				Threats and Workplace	AND PUBLIC
2010 0040	POSSIBLE EMAIL THREAT	16 NOV/ 19	Internet/email	•	AFFAIRS
2019-0049	POSSIBLE EIVIAIL THREAT	10-110-10	memeveman	Violen	OFFICE OF
					COUNSEL.
					CONGRESSIONAL
					AND PUBLIC
2010 0049	ALLEGATION OF CONSUMER FRAUD	16 NOV/ 19	Internet/email	False Statements	AFFAIRS
	ALLEGATION OF CONSUMER FRAUD			False Statements	OFFICE OF AUDIT
2019-0040	ALLEGATION OF CONSOMERT HADD	10-110-10	memereman	l alse Statements	CID- CRIMINAL
	DUMPING FEDERAL LAND, (b) (6), (b) (7)(C), (b) (7)(A)				INVESTIGATION
2019-0047	DOMINO 1 EDENAL LAND,	15-NOV-18	Phone Call	Environmental - Other	DIVISON
2019-0047	COMPLAINT BY (b) (6), (b) (7)(C), (b) (7)(A)	13-140-16	FIIONE Call	Lifvilorimental - Other	OFFICE OF
2019-0046	COMIT EARLY BY (b) (c), (b) (1)(C), (b) (1)(A)	14-NOV-18	Phone Call	Employee - Other	INVESTIGATIONS
2019-0040		14-110-1-10	1 Horie Call	Employee - Other	OFFICE OF
2019-0045	IMPERSONATION (b) (6). (b) (7)(C) IN EMAIL	14-NO\/-18	Internet/email	Other	INVESTIGATIONS
2010-0040	IN ERCONATION (b) (b), (b) (1)(c)	14-140 1-10	interneveniali	Other	OFFICE OF
2019-0044	IMPERSONATION OF EPA EMPLOYEE	13-NO\/-18	Internet/email	Employee - Other	INVESTIGATIONS
2010-0044	THE ENGLISHMENT ENGLISHED THE	10-140 7-10	interneveniali	Employee - Other	CID- CRIMINAL
					INVESTIGATION
2019-0043	ILLEGAL DUMPING (b) (7)(G), (b) (7)(A)	07-NOV-18	Phone Call	Environmental - Other	DIVISON
2019-0043	ILLEGAL DOMI INO	01-140 1-10	I HOHE CAIL	Litviroriiileritai - Otriei	DIVIOUN

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2019-0042	(b) (6), (b) (7)(C), (b) (7)(A) APPLICATION FOR EPA FUNDS	06-NOV-18	Phone Call	Conflict of Interest	OFFICE OF AUDIT
					OFFICE OF
2019-0041	COMPLAINT REGARDING PROHIBITED PRACTICES	06-NOV-18	Phone Call	Abuse of Power	INVESTIGATIONS
					OFFICE OF
2019-0040	WETLANDS VIOLATIONS - 1016), (5) (7) (5) (7) (A)	05-NOV-18	Internet/email	Environmental - Other	INVESTIGATIONS
					CID- CRIMINAL
					INVESTIGATION
2019-0040	WETLANDS VIOLATIONS - OTO TO THE OTO T	05-NOV-18	Internet/email	Environmental - Other	DIVISON
					OFFICE OF
2019-0039	EPA GRANT FRAUD SCAM - FACEBOOK	05-NOV-18	Phone Call	Grant Fraud	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	l				AND PUBLIC
2019-0038	ALLEGED PROHIBITED PERSONNEL PRACTICES	05-NOV-18	Internet/email	Employee - Other	AFFAIRS
					DEPARTMENT OF
2019-0037	ASBESTOS, KODIAK ALASKA	01-NOV-18	Phone Call	Environmental - Other	DEFENSE
0040 0000	TIME AND ATTENDANCE (DVG) (DVG)(C) (DVG)	05 NOV 40		Forming Time (Allenders	OFFICE OF
2019-0036	TIME AND ATTENDANCE (b) (6), (b) (7)(C), (b) (7)(A)	05-NOV-18	Internet/email	Employee Time/Attendance	INVESTIGATIONS
				For income and all Confe	CID- CRIMINAL
0040 0005	DUMPING INTO (DV6) (DV7VC) (D) (7VA)	04 NOV 40	1-41	Environmental - Safe	INVESTIGATION
2019-0035	DUMPING INTO (6) (6), (b) (7)(C), (b) (7)(A)	04-NOV-18	Internet/email	Drinking Water Act	DIVISON CID- CRIMINAL
	CONTAMINATED OROLINDWATER RENEATH THE				
2040 0024	CONTAMINATED GROUNDWATER BENEATH THE	04 NOV 40	 	Franking managed and the second	INVESTIGATION
2019-0034	(b) (6), (b) (7)(C), (b) (7)(A)	01-NOV-18	internet/email	Environmental - Other	DIVISON CID- CRIMINAL
	REFERRAL TO CID - (b) (6), (b) (7)(C), (b) (7)(A) DUMPING			Environmental - Safe	INVESTIGATION
		02-NOV-18	Dhana Call		DIVISON
2019-0033	TOXIC MATERIALS OUTSIDE BUSINESS	UZ-NOV-16	Phone Call	Drinking Water Act	CID- CRIMINAL
				Environmental - Safe	INVESTIGATION
2010 0032	NO SEPTIC TANK / TRAILER (b) (6), (b) (7)(C)	02-NOV-18	Phone Call	Drinking Water Act	DIVISON
2019-0032	INO SEPTIO TAINK / TRAILER (b) (b) (b) (c)	02-INO V-10	FIIONE Call	Lost Credentials and / or	OFFICE OF
2019-0031	LOST CREDENTIAL	31_OCT_18	Internet/email	Government Equipment	INVESTIGATIONS
2018-0031	LOGI GREDEITIAL	31-001-10	memereman	Covernment Equipment	CID- CRIMINAL
					INVESTIGATION
2019-0030	DEISEL FUEL CONTRACTOR/HOMEOWNER	31-OCT-18	Phone Call	Environmental - Other	DIVISON
2010-0000	DEIGLE FOLL GONTHAGTON HOMILOWILL	01-001-10	i none can	Environmental - Other	DIVIOUN

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				Stolen Credentials and / or	OFFICE OF
2019-0029	STOLEN EPA LAPTOP	30-OCT-18	Internet/email	Government Equipment	INVESTIGATIONS
					CID- CRIMINAL
	(b) (6), (b) (7)(C), (b) (7)(A) FAILURE			Environmental - Toxic	INVESTIGATION
2019-0028	TO TAKE ENFORCEMENT ACTION.	30-OCT-18	Internet/email	Substances Control Act	DIVISON
					CID- CRIMINAL
	PERSON ILLEGALLY VENTING REFRIGERANT INTO				INVESTIGATION
2019-0027	THE AIR	26-OCT-18	Phone Call	Environmental - Clean Air Act	
					R4 - WATER
	WATER DRAINAGE CONCERNS IN BENNETTSVILLE			Environmental - Safe	MANAGEMENT
	SOUTH CAROLINA	24-OCT-18	Phone Call	Drinking Water Act	DIVISION
	WATER CONTAMINATION IN NEW JERSEY,			Environmental - Safe	R2 - REGIONAL
2019-0025	MANCHESTER	23-OCT-18	Internet/email	Drinking Water Act	ADMINISTRATOR
					OFFICE OF
2019-0024	STOLEN LAPTOP REPORTED BY CSIRC	24-OCT-18	Internet/email	Computer - Security	INVESTIGATIONS
					CID- CRIMINAL
	CONTRACTOR (b) (6), (b) (7)(C) BASEMENT				INVESTIGATION
2019-0023	INSTALLING TOXIC SPRAY FOAM IN HOUSE	22-OCT-18	Internet/email	Environmental - Clean Air Act	
					OFFICE OF
					COUNSEL,
	: REQUEST FOR THE EPA OFFICE OF INSPECTOR				CONGRESSIONAL
	GENERAL TO INVESTIGATE(b) (6), (b) (7)(C), (b) (7)(A)				AND PUBLIC
2019-0022		22-OCT-18	Internet/email	Environmental - Other	AFFAIRS
	: REQUEST FOR THE EPA OFFICE OF INSPECTOR				
	GENERAL TO INVESTIGATE (b) (6) , (b) (7) (C) , (b) (7) (A)				OFFICE OF
2019-0022		22-OCT-18	Internet/email	Environmental - Other	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
	CONGRESSIONAL REQUEST TO INVESTIGATE				CONGRESSIONAL
	WORKPLACE HARASSMENT AND RETALIATION AT				AND PUBLIC
	(b) (6), (b) (7)(C)	19-OCT-18	Internet/email	Harassment	AFFAIRS
	CLIENT HAD CONCERNS THAT AN UNAUTHORIZED	l			OFFICE OF
2019-0020	TECH ACCESSED (6) (6) (7) (2) (6) (7)(A). CSIRC	16-OCT-18	Internet/email	Computer - Security	INVESTIGATIONS
	THE EPA REGION 4 PROCESS FOR LEAD TESTING IN			l	R4 - WATER
	THE SOIL AND GROUNDWATER IN THE			Environmental - Safe	MANAGEMENT
2019-0019	CHATTANOOGA TENNESSEE AREA	17-OCT-18	Phone Call	Drinking Water Act	DIVISION

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	OIG DIVICE DE DAUT VIOLATIONO NOT ENEODOED DV			Forior and all Water	CID- CRIMINAL
0040 0040	PERMIT VIOLATIONS NOT ENFORCED BY	10 COT 10	, .,		INVESTIGATION
2019-0018	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C), (b) (7)(A)	16-OCT-18	Internet/email		DIVISON
0040 0047	DOCOURE TUREAT TO ERA OFFICIALO	10 00T 10		Threats and Workplace	OFFICE OF
	POSSIBE THREAT TO EPA OFFICIALS	16-OCT-18	Internet/email	Violen	INVESTIGATIONS
	HAZARDOUS ILLEGAL DUMP SITE (b) (6), (b) (7)(C)	44.007.40			OFFICE OF
2019-0016	(b) (6), (b) (7)(C)	14-OCT-18	Internet/email	Environmental - Other	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	REMOVAL OF (b) (6), (b) (7)(C), (b) (7)(A) BY THE EPA AS THE				AND PUBLIC
2019-0015	(b) (6), (b) (7)(C), (b) (7)(A)	11-OCT-18	Internet/email	Abuse of Power	AFFAIRS
	MISUSE OF FEDERAL GRANT MONEY (6), (6), (7) (7) (6), (6), (7) (7) (A)				OFFICE OF
2019-0014	JOHAN INTRACE TOTERAN	11-OCT-18	Internet/email		INVESTIGATIONS
	CONTAMINATED DRINKING WATER			Environmental - Safe	R4 - REGIONAL
2019-0013		11-OCT-18	Internet/email	Drinking Water Act	ADMINISTRATOR
					CID- CRIMINAL
	SERIOUS VIOLATIONS OF EPCRA AND CAA				INVESTIGATION
2019-0012	REGULATIONS BY COMPANY IN 2016-2017	10-OCT-18	Internet/email	Environmental - Clean Air Act	
					CID- CRIMINAL
					INVESTIGATION
	ILLEGAL DUMPING NEAR DENVER COLORADO	09-OCT-18	Internet/email	Environmental - Other	DIVISON
	REQUEST FOR OIG TO INVESTIGATE HOW EP{A				
	ORDER 4711 IS BEING IMPLEMENTED ACROSS THE				
2019-0010	AGENCY	05-OCT-18	Internet/email	Employee Misconduct	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	EPA NON-COMPLIANCE OF FOIA LAWS,				AND PUBLIC
	REGULATIONS AND	05-OCT-18	Internet/email		AFFAIRS
	SUBCONTRACTOR ALLEGES FRAUD WITH EPA				OFFICE OF
	CONTRACTOR (b) (6), (b) (7)(C)	03-OCT-18	Internet/email	Contract Fraud	INVESTIGATIONS
	EMPLOYEE MISCONDUCT INVOLVING TSP				OFFICE OF
2019-0007	WITHDRAWAL AND FINANCIAL ISSUES	03-OCT-18	Internet/email		INVESTIGATIONS
					OFFICE OF
2019-0006	LOST EPA EMPLOYEE CREDENTIALS	04-OCT-18	Internet/email	Government Equipment	INVESTIGATIONS

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		ı			OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0005	EPA EMPLOYEE HATCH ACT VIOLATION	03-OCT-18	Internet/email	Employee Misconduct	AFFAIRS
	RACIAL SLURS ON DRY ERASE BOARD IN			,	OFFICE OF
2019-0004	_	03-OCT-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	COMMENTS TO EPA OIG REPORT (b) (6), (b) (7)(C) EPA				
	NEEDS TO RE-EVALUATE ITS COMPLIANCE			Environmental - Toxic	
2019-0003	MONITORING PRIORITIES	03-OCT-18	Internet/email	Substances Control Act	OFFICE OF AUDIT
	CONGRESSIONAL REQUEST: WE ASK YOUR OFFICE				OFFICE OF
	TO PRIORITIZE AN INVESTIGATION INTO THE TTU				COUNSEL,
	GLIDER STUDY, PARTICULARLY HOW AND WHY IT				CONGRESSIONAL
	WAS USED BY EPA IN ITS PROPOSED RULEMAKING			<u> </u>	AND PUBLIC
2019-0002		02-OCT-18	Regular Mail	Environmental - Clean Air Act	
	TCE AND PCE AND OTHER TOXINS HAVE BEEN			Facility and the second	CID- CRIMINAL
	FOUND IN MULTIPLE LOCATIONS (6), (6), (7)(G), (6) (7)(A)	04 007 40	1-4	Environmental - Toxic	INVESTIGATION
2019-0001		01-OCT-18	Internet/email	Substances Control Act	DIVISON
	(b) (6) (b) (7)(C) (b) (7)(A)				
	REPORTS HARASSMENT BY (D) (D) (D) (D) (D) (D) (D)				
	AND A POTENTIAL FALSE STATEMENT ON				
	(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0380	(b) (b), (b) (1)(c), (b) (1)(N)	24-SEP-18	Walk-in	Harassment	INVESTIGATIONS
	WEST LAKE SUERFUND SITE AND INSPECTOR	24 OLI 10	vvaix iii	Programatic and Operational	III V LOTIO/ (TIOITO
	GENERAL AUDIT	25-SFP-18	Internet/email		OFFICE OF AUDIT
	CSIRC - URGENT - STOLEN EMPLOYEE IPHONE -				OFFICE OF
2018-0378	(b) (6), (b) (7)(C)	24-SEP-18	Internet/email	Other	INVESTIGATIONS
	COMPLAINT/FRAUD OIG EPA AND (0) (6), (6) (7)(C), (b) (7)(A)				
					OFFICE OF
2018-0377		24-SEP-18	Internet/email	Contract Fraud	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	INAPPROPRIATE HIRING OF EPA REGION 6 10 (1) (1)			Employee - Personnel	AND PUBLIC
2018-0376	(b) (6), (b) (7)(C)	24-SEP-18	Internet/email	Action Fraud	AFFAIRS

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					OFFICE OF
2018-0375	OI PERFORMANCE ISSUES	24-SEP-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	STOLEN LAPTOP WITH PII AND AND				
	ENFORCEMENT CONFIDENTIAL INFORMATION				
	RELATING TO THIRD PARTIES WHICH WERE ON THE	 			OFFICE OF
2018-0374	LAPTOP.	21-SEP-18	Internet/email	Computer - Security	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
0040 0070	ADUGE OF ALITHODITY INVESTIGATION	00 055 40		Employee - Personnel	AND PUBLIC
2018-0373	ABUSE OF AUTHORITY INVESTIGATION	20-SEP-18	Internet/email	Action Fraud	AFFAIRS
					OFFICE OF
					COUNSEL,
	CONCERNS DECARRING EDA OVERSIOLIT OF CLEAN				CONGRESSIONAL AND PUBLIC
	CONCERNS REGARDING EPA OVERSIGHT OF CLEAN AIR ACT ADMINISTRATION BY MISSOURI	10 CED 10	Regular Mail	Environmental - Clean Air Act	
	CONCERNS REGARDING EPA OVERSIGHT OF CLEAN	19-3EF-10	Regulai Mali	Environmental - Clean All Act	AFFAIRS
	AIR ACT ADMINISTRATION BY MISSOURI	10_SED_18	Regular Mail	Environmental - Clean Air Act	OFFICE OF ALIDIT
	NEED FOR INVESTIGATION OF OCCUPATION OF	19-3LF-10	Negulai Mali	Environmental - Clean All Act	OTTICE OF AUDIT
	NEED FOR INVESTIGATION OF				
					CID- CRIMINAL
	NDER PART 404				INVESTIGATION
2018-0371	OF CLEAN WATER ACT	17-SEP-18	Internet/email	Fraud	DIVISON
	NEED FOR INVESTIGATION OF (b)(6), (b) (7)(6), (b) (7)(A)	00			
	UNDER PART 404				OFFICE OF
2018-0371	OF CLEAN WATER ACT	17-SEP-18	Internet/email	Fraud	INVESTIGATIONS
	ABUSE (MISUSE OF AUTHORITY) AND				
	MISMANAGEMENT (b) (6), (b) (7)(C), (b) (7)(A)				
					OFFICE OF
2018-0370	AND VIOLATIONS OF EPA ORDER 4711	10-SEP-18	Internet/email	Harassment	INVESTIGATIONS
	EPA EMPLOYEE (b) (6), (b) (7)(C) PERFOMING				OFFICE OF
2018-0369	PERSONAL BUSINESS ON WORK COMPUTER	12-SEP-18	Internet/email	Employee Misconduct	INVESTIGATIONS

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	EPA EMPLOYEE (b) (6), (b) (7)(C) ISSUED AN ON				
	EPA EMPLOYEE (b) (6), (b) (7)(C) ISSUED AN ON THE SPOT AWARD TO (b) (6), (b) (7)(C) WHO IS				
2018-0368	INDEBTED TO THE GOVERNMENT	07-SEP-18	Phone Call	Employee Misconduct	OFFICE OF AUDIT
	MISMANAGEMENT IN EPA CLOUD SECURITY				
2018-0367	SYSTEMS	12-SEP-18	Internet/email	Computer - Security	OFFICE OF AUDIT
					OFFICE OF
2018-0366	STOLEN EPA CREDENTIALS OF STOLEN EPA CREDENTIALS	11-SEP-18	Internet/email	Employee - Other	INVESTIGATIONS
	LOCT FRA INCRESTOR OR FRENITAL O MINISTRA	l			OFFICE OF
2018-0365	LOST EPA INSPECTOR CREDENTIALS	11-SEP-18	Internet/email	Employee - Other	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
				Environmental - Safe	CONGRESSIONAL AND PUBLIC
2010 0264	LEAD IN (6) (6), (6) (7)(6), (6) (7)(A) SCHOOL DRINKING WATER	10 CED 10	Dhana Call		AFFAIRS
2010-0304	LEAD IN (6), (6), (7)(6), (6), (7)(A) SCHOOL DRINKING WATER	10-SEP-16	Phone Call	Drinking Water Act Environmental - Water	OFFICE OF
2019 0262	SEWER PROBEMS ALLEGED (b) (6), (b) (7)(C), (b) (7)(A)	00 SED 10	Internet/email		INVESTIGATIONS
2010-0303	SEWER PROBLING ALLEGED (b) (b), (b) (1)(0), (b) (1)(A)	09-3EF-10	internevernali	Polition Control Act	CID- CRIMINAL
				Environmental - Water	INVESTIGATION
2018-0363	SEWER PROBEMS ALLEGED (b) (6), (b) (7)(C), (b) (7)(A)	00_SED_18	Internet/email		DIVISON
2010-0303	SEWERT ROBEING ALLEGED (a) (a), (b) (1, (c), (b) (1, (c),	03-3E1 -10	Internevenial	I ollution control Act	OFFICE OF
	LETTER FROM US SENATOR SHELDON				COUNSEL.
	WHITEHORSE REQUESTIN INFORMATION FROM				CONGRESSIONAL
	(b) (6), (b) (7)(C) ETHICS				AND PUBLIC
2018-0362	VIOLATIONS	06-SEP-18	Internet/email	Employee Ethics	AFFAIRS
	MISUSE OF EPA GRANT FUNDS (b) (6), (b) (7)(C), (b) (7)(A)			, ,	OFFICE OF
2018-0361		04-SEP-18	Phone Call	Grant Fraud	INVESTIGATIONS
	REQUEST FOR MANAGEMENT REVIEW OF TO THE REPORT OF THE REPO				
2018-0360	SUPERVISORY STAFF	04-SEP-18	Phone Call	Mismanagement	OFFICE OF AUDIT
					OFFICE OF
2018-0359	INCIDENT- SIMPLE ASSAULT 08/29/18	31-AUG-18	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2018-0358	ILLEGAL DUMPNG CASE IN BROWN COUNTY TEXAS	31-AUG-18	Internet/email	Environmental - Other	AFFAIRS
	FALSIFICATION OF DATA IN (6), (b) (7)(C), (b) (7)(A)		l		OFFICE OF
2018-0357		31-AUG-18	Internet/email	Falsifying Official Documents	INVESTIGATIONS

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	(b) (6), (b) (7)(C) FRAUD HOTLINES REFERRED BY GAO				
2018-0356	FRAUD NET SYSTEM.	29-AUG-18	Internet/email	Employee Ethics	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
				Environmental - Safe	AND PUBLIC
2018-0355	REQUEST FOR HEARING WITH OHIO EPA	28-AUG-18	Internet/email	Drinking Water Act	AFFAIRS
					OFFICE OF
	EPA OFFICE OF RESOURCES AND MANAGEMENT -				PROGRAM
2018-0354	(b) (6), (b) (7)(C)	22-AUG-18	Facsimile		EVALUATION
					OFFICE OF
	EPA OFFICE OF RESOURCES AND MANAGEMENT -				PROGRAM
2018-0354	(b) (6), (b) (7)(C)	22-AUG-18	Facsimile		EVALUATION
					OFFICE OF
0040 0050	OLUG DEDMITTING FAILURE DEGARDING GAFO	00 4110 40		Facility and the second	PROGRAM
2018-0353	OHIO PERMITTING FAILURE REGARDING CAFO	22-AUG-18	Regular Mail	Environmental - Other	EVALUATION
2040 0252	EMPLOYEE MISREPRESENTATION ON RELOCATING	22 4110 40	Dhana Call	Employee - Personnel	OFFICE OF
	FOR A JOB PROMOTION	22-AUG-18	Phone Call	Action Fraud	INVESTIGATIONS
	FALSE REPRESENTATION BY RYAN HOMES TO THE	00 4110 40	Danielas Mail	False Claims	OFFICE OF AIR AND RADIATION
2018-0351	EPA ENERGY STAR STIMULUS PROGRAM	22-AUG-18	Regular Mail	raise Claims	AND RADIATION
	EPA (b) (6), (b) (7)(C) ALEGATION OF IT CONTRACT				
	AND BIDDING IREGULARITIES AND PROBLEMS	21 ALIC 10	Internet/email	Contract Fraud	OFFICE OF AUDIT
	DO NOT USE - DUPLICATE ENTRY OF 2018-0348 -	21-AUG-16	memeveman	Contract Fraud	OFFICE OF
	EMPLOYEE MISUSE OF EPA TRAVEL CARD	17-AUG-18	Internet/email	Employee Misconduct	INVESTIGATIONS
2010-0040	OPEN IN ORDER TO PROVIDE HOTLINE NUMBER TO	17-400-10	Internevenian	Employee Miscoriadet	INVESTIGATIONS
	A 2015 INVESTIGATION - NOT AN AUGUST 2018				OFFICE OF
	COMPLAINT	17-AUG-18	Internet/email	Employee Ethics	INVESTIGATIONS
2010 0040		17 7.00 10	interries errian		OFFICE OF
					COUNSEL.
					CONGRESSIONAL
					AND PUBLIC
2018-0347	EMPLOYEE, ETHICS, (0) (6), (b) (7)(C), (b) (7)(A)	17-AUG-18	Internet/email	Employee Ethics	AFFAIRS
2018-0346	EMPLOYEE- TIME AND ATTENDANCE, OF THE PROPERTY	17-AUG-18	Internet/email	Employee Time/Attendance	OFFICE OF AUDIT
2018-0345	EMPLOYEE- MISCONDUCT MISCONDUCT	15-AUG-18	Internet/email		OFFICE OF AUDIT

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	REQUEST BY ENVIRONMENTAL INTEGRITY PROJECT				
	TO REVIEW ADMINISTRATOR SCOTT PRUITT ITALY			Employee - Travel/Per Diem	
	TRAVEL FOR EPA APPROVAL PROCESS	15-AUG-18	Internet/email		OFFICE OF AUDIT
	OPEN REQUEST, OFFICIAL EMPLOYEE, OFFICE OFFICE OF THE OPEN OFFICE OF THE OPEN OFFI OFFI OFFI OFFI OFFI OFFI OFFI OFF	10-700-10	Internevenial	i raud	OFFICE OF
	ALLEGED SEXUAL ASSAULT	00 ALIG 18	Internet/email	Harassment	INVESTIGATIONS
2010-0343	ALLEGED SEXOAL ASSAGET	09-A0G-10	Interneveniali	Tidiassifierit	OFFICE OF
2019 0342	OPEN REQUEST, GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	09 ALIG 19	Internet/email	Grant Fraud	INVESTIGATIONS
2010-0342	OF ENTREQUEST, SIXANT TIXABB,	00-A0G-10	Interneveniali	Grant Fraud	OFFICE OF
					GENERAL
2019 0241	ETHICS COMPLAINT FOR (b) (6), (b) (7)(C)	00 ALIC 10	Regular Mail	Employee Ethics	COUNSEL
	OPEN REQUEST, POSSIBLE EPA GRANT FRAUD,	00-A0G-10	ixegulai Mali	Linployee Linics	OFFICE OF
	(b) (6), (b) (7)(C), (b) (7)(A)	07 ALIC 19	Internet/email	Grapt Fraud	INVESTIGATIONS
	OPEN REQUEST, EMPLOYEE, OPEN REAVE	07-A0G-10	memeveman	Grant Fraud	OFFICE OF
	BANK ABUSE, OTOSTOTOM	07 ALIG 18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST, EMPLOYEE, OPEN TIME AND	07-A0G-10	Internevenial	Lilipioyee - Otilei	OFFICE OF
	ATTENDANCE FRAUD, (10/10/10/10/10/10/10/10/10/10/10/10/10/1	06 ALIG 18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST - EMPLOYEE, STOLEN	00-A0G-10	Internevenial	Employee - Other	OFFICE OF
2018-0337	,	03_ALIG_18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST - EMPLOYEE, OFFICE STOLEN	03-400-10	Internevenial	Limpioyee - Other	OFFICE OF
2018-0336		03 ALIG 18	Internet/email	Employee - Other	INVESTIGATIONS
2010-0330	CONGRESSIONAL REQUEST FOR OIG REVIEW OF	03-400-10	Internevenian	Employee - Other	INVESTIGATIONS
	(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0335	(B) (G), (B) (T)(G), (B) (T)(T)	31-JUL-18	Internet/email	l ab Fraud	INVESTIGATIONS
	WHISTLEBLOWER, RETALIATION BY A FEDERAL	31-00E-10	Internevenian	Las i lada	OFFICE OF
	CONTRACTOR EMPLOYEE	19-JUL-18	Internet/email	Whistleblower related	INVESTIGATIONS
	OPEN REQUEST, EPA (b) (6), (b) (7)(C)	10-00L-10	memereman	Willistic Blower Telated	OFFICE OF
	LABORATORY FRAUD, O. (B. (B. (C) 7) (C) (B. (C) 7) (C)	12-JUL-18	Internet/email	Contract Fraud	INVESTIGATIONS
	INFORMATION ONLY, (b) (6), (b) (7)(C)	12 002 10	memereman	Environmental - Safe	III V ZOTIO/ (TIONO
	PROVIDES ADDITIONAL INFORMATION	23-JUL-18	Internet/email	Drinking Water Act	OFFICE OF AUDIT
	INFORMATION ONLY, (b) (6), (b) (7)(C)		siriot siridii	Environmental - Safe	
	PROVIDES INFORMATION	24-JUL-18	Internet/email	Drinking Water Act	OFFICE OF AUDIT
	FRAUD ALLEGATIONS, EPA GRANT RECIPIENT,				OFFICE OF
2018-0330		24-JUL-18	Internet/email	Grant Fraud	INVESTIGATIONS
	THREAT - POSSIBLE EMAIL THREAT TO EPA	1		Threats and Workplace	OFFICE OF
	ADMINISTRATOR	24-JUL-18	Internet/email		INVESTIGATIONS

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	EMPLOYEE- BEHAVIOR CONCERNS.				OFFICE OF
2018-0328		25-JUL-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	EMPLOYEE, 100000000000000000000000000000000000			. ,	OFFICE OF
2018-0327	ALLEGATIONS, (b) (5), (b) (7)(C), (b) (7)(A)	24-JUL-18	Internet/email	Employee Time/Attendance	INVESTIGATIONS
	OPEN REQUEST - TRIBAL GRANT FRAUD,				OFFICE OF
2018-0326	(b) (6), (b) (7)(C), (b) (7)(A)	19-JUL-18	Internet/email	Grant Fraud	INVESTIGATIONS
					OFFICE OF
2018-0325	EMPLOYEE, TRANSOMWARE ATTACK, SIGNAL BIT ACK,	19-JUL-18	Internet/email	Computer Crimes ECD	INVESTIGATIONS
					OFFICE OF
2018-0324	EMPLOYEE- LOST CREDENTIALS, OF THE PROPERTY OF	24-JUL-18	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	MANUSCRIPTION OF THE PROPERTY				AND PUBLIC
2018-0323	WHISTLEBLOWER DISCLOSURE AND REVERSE FOIA	13-JUL-18	Internet/email	Employee - Other	AFFAIRS
					055105 05
					OFFICE OF ENFORCEMENT
	EMPLOYEES TIME AND ATTENDANCE ARLISE EDAIS				AND COMPLIANCE
2019 0222	EMPLOYEES- TIME AND ATTENDANCE ABUSE, EPA'S PROTECTION DETAIL	13-JUL-18	Internet/email	Employee Time/Attendance	ASSURANCE
	EMPLOYEES- TIME AND ATTENDANCE FRAUD, MICHAEL	13-JUL-16	internevernali	Employee Time/Attendance	OFFICE OF
2018-0321	EMILEOTEES- TIME AND ATTENDANCE TRAOD,	13-JUL-18	Internet/email	Employee Time/Attendance	INVESTIGATIONS
	EMPLOYEE - ILLEGAL AND UNETHICAL ACTS,	10-001-10	Internevenian	Employee Time/Attendance	OFFICE OF
2018-0320	<u> </u>	13-JUL-18	Internet/email	Employee Misconduct	INVESTIGATIONS
2010 0020	EMPLOYEE - ON DUTY UNDER THE INFLUENCE	10 002 10	THE STREET		OFFICE OF
2018-0319	OF ALCOHOL, (6) (6), (6) (7)(6)	13-JUL-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	EMPLOYEE - ON DUTY UNDER THE INFLUENCE			. ,	OFFICE OF
2018-0319	OF ALCOHOL, (b) (6), (b) (7)(0)	13-JUL-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	EMPLOYEE - ON DUTY UNDER THE INFLUENCE				OFFICE OF
2018-0319	OF ALCOHOL, (b) (6), (b) (7)(6)	13-JUL-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	EMPLOYEE-1960, UNAPPROVED OUTSIDE				OFFICE OF
2018-0318	EMPLYMENT DIG. DIY	11-JUL-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	THREAT- THREAT LETTER (b) (6), (b) (7)(C), (b) (7)(A)				
				Threats and Workplace	OFFICE OF
2018-0317		11-JUL-18	Internet/email	Violen	INVESTIGATIONS

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	INFO ONLY - CONCERNS WITH THE EPA LEAD	I	Ι	Ι	
	RENOVATION, REPAIR, AND PAINTING PROGRAM,				
2018-0316	·	30-JUN-18	Regular Mail	Environmental - Other	OFFICE OF AUDIT
	INFO ONLY - EPA BEHIVE AND NEONICOTINOIDS		g		
	FUNDING CANCELED WITH NO EXPLANATION,				
2018-0315	(b) (6), (b) (7), (b) (7),A;	30-JUN-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
	ENVIRONMENTAL COMPLAINT ON CELL PHONE				OFFICE OF
2018-0314	TOWERS, (b) (6), (b) (7)(C), (b) (7)(A) CLOSED	30-JUN-18	Regular Mail	Environmental - Other	INVESTIGATIONS
	INFO ONLY - EPA FUNDS SPENDING ON SEPTIC				
2018-0313	SYSTEMS INAPPROPRIATELY, (0) (0) (0) (7) (0) (0) (7) (4)	30-JUN-18	Regular Mail		OFFICE OF AUDIT
	POSTCARDS, LETTERS, ETC, TO THE IG REGARDING				OFFICE OF
2018-0312	EPA ADMINISTRATOR	30-JUN-18	Regular Mail	Employee - Other	INVESTIGATIONS
	OPEN REQUEST - WIRE FRAUD WITH A COMPANY				
	PAID FOR PRODUCT ASSISTANCE				OFFICE OF
2018-0311		30-JUN-18	Internet/email	Environmental - Other	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
	CONGRESSIONAL REQUEST FOR OIG REVIEW OF				CONGRESSIONAL
	REPEAL OF GLIDER RULE (TWO LETTERS DATED		l		AND PUBLIC
2018-0310	JUNE 21, 2018)	28-JUN-18	Internet/email	Environmental - Other	AFFAIRS
0040 0000	EMPLOYEE-(0)(0,0)(0)(MISCONDUCT, (b) (6), (b) (7)(C), (b) (7)(A)	00 11111 40		l	OFFICE OF
2018-0309		28-JUN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	(b) (6) (b) (7)(0) (b) (7)(1)				CID- CRIMINAL
2040 0200	(b) (b), (b) (7)(C), (b) (7)(A) VIOLIOTATION OF CONSENT DECREE SEWER	20 11 11 40	 	Farriage and all Others	INVESTIGATION
2018-0308	MISUSE OF PUBLIC POSITION (6), (6), (7), (7), (7)	28-JUN-18	internet/email	Environmental - Other	DIVISON OFFICE OF
2018-0307	MISUSE OF PUBLIC POSITION PAGE AND ACTOR	27-JUN-18	Intornational	Employee Other	INVESTIGATIONS
2010-0307	INDIVIDUAL POSING AS AN DRINKING WATER	27-JUN-10	internevemaii	Employee - Other	INVESTIGATIONS
	EXPERT WITH THE EPA LOGO, (6), (6), (7), (6), (7), (7)				OFFICE OF
2018-0306		27 ILINI 19	Internet/email	Environmental - Other	INVESTIGATIONS
2010-0300	EMPLOYEE-10101010112" STOLEN LAPTOP, NO PII, 1010101010	21-JUIN-10	memevemali	Liviolinental - Other	OFFICE OF
2018-0305		27-JUN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
2010-0000	ENVIRONMENTAL CONCERNS WITH MORGAN	21-0014-10	Interneuchian	Limple yee Wilderindaet	R2 - REGIONAL
2018-0304	MATERIAL SUPERFUND SITE, BUFFALO NY	25-JUN-18	Regular Mail	Environmental - Other	ADMINISTRATOR
2510 0004		20 0011 10	r togular mail		R4 - REGIONAL
2018-0303	ENVIRONMENTAL CONCERNS, ELKO, SC, REGION 4	21-JUN-18	Regular Mail	Environmental - Other	ADMINISTRATOR
_3.0 0000			guiai man		

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	REQUEST FOR OIG INVESTIGATION FOR THE				
	(b) (6), (b) (7)(C), (b) (7)(A)				
2018-0302		21-JUN-18	Regular Mail	Environmental - Other	OFFICE OF AUDIT
	h (6) /h (7)(c) /h (7)(d				CID- CRIMINAL
	ENVIRONMENTAL CONCERNS, (6) (6), (6) (7)(6), (6) (7)(A)	.	L		INVESTIGATION
2018-0301		21-JUN-18	Regular Mail	Environmental - Other	DIVISON
0040 0000	EMBLOVEE DISTORCE OF OREDENTIAL ORIGINATION	04 11111 40			OFFICE OF
2018-0300	EMPLOYEE MISCONDUCT - FOUR LETTER	21-JUN-18	Internet/email	Employee - Other	INVESTIGATIONS
	REQUESTING INVESTIGATION OF THE EPA				
	ADMINISTRATOR. (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0299		24 11 IN 19	Internet/email	Employee Misconduct	INVESTIGATIONS
2010-0299	EMPLOYEE- MISCONDUCT ALLEGATION FOR THE	21-3011-10	Interneveniali	Employee Miscoriduct	OFFICE OF
2018-0298	EPA ADMINISTRATOR, (b) (6), (b) (7)(C), (b) (7)(A)	20-JUN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
2010-0200	EMPLOYEE OF THE ONLY OF THE ON	20-0014-10	Internevenial	Employee Miscoriadet	OFFICE OF
2018-0297		20-JUN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
2010 0201	OPEN REQUEST - GRAND FRAUD, (O)(B)(O)(C)(O)(C)(A)	20 0011 10	internet email		
					OFFICE OF
2018-0296	MBEZZELEMENT, (D) (6), (D) (7)(C), (D) (7)(A)	20-JUN-18	Internet/email	Grant Fraud	INVESTIGATIONS
	OPEN REQUEST - FALSE EPA LEAVE AND EARNING				
	STATEMENTS FOR (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0295		20-JUN-18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST - GRANT FRAUD- (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0294		14-JUN-18	Internet/email	Grant Fraud	INVESTIGATIONS
	EMPLOYEE- MISSIING CREDENTIALS AND BADGE,				OFFICE OF
2018-0293		14-JUN-18	Internet/email	Employee - Other	INVESTIGATIONS
	CONTRACT FRAUD - SELF-DISCLOSURE ON OVER-				
	BILLINGS, (b) (6), (b) (7)(C), (b) (7)(A)	l			OFFICE OF
2018-0292		12-JUN-18	Internet/email	Contract Fraud	INVESTIGATIONS
	EMPLOYEE MISCONDUCT - POTENTIAL				055105.05
2010 0204	UNAUTHORIZED LAW ENFORCEMENT CREDENTIALS (b) (6), (b) (7)(C), (b) (7)(A)	12 11 11 12	Internet/area:	Employee Missandust	OFFICE OF
2018-0291	THREAT- VOICEMAIL RECEIVED BY EPA HQ	12-JUN-18	mærnevemali	Employee Misconduct Threats and Workplace	INVESTIGATIONS OFFICE OF
2018 0200	EMPLOYEE	12 11 10 10	Internet/email	•	INVESTIGATIONS
2010-0290	OPEN REQUEST- ENVIRONMENTAL COMPLAINT,	12-3011-10	memereman	VIOIGII	INVESTIGATIONS
	(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0289		12-JUN-18			INVESTIGATIONS
2010-0209		12-0011-10			INVESTIGATIONS

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2018-0288		OPEN REQUEST - THREAT- (b) (6), (b) (7)(C), (b) (7)(A)			Threats and Workplace	OFFICE OF
2018-0287 EPA REGION LIBRARY THREAT-TWO EMAILS TO THE ADMISTRATOR 2018-0286 DISTRICT OFFICE OF STORY 2018-0286 DOFFICE OF STORY 2018-0287 OFFICE OF STORY 2018-0288 OFFICE OF STORY 2018-0280 OFFICE OF	2018-0288		12-JUN-18	Internet/email	Violen .	INVESTIGATIONS
THREAT-TWO EMAILS TO THE ADMISTRATOR 2018-0285 CONTRACT FRAUD, OVERBILLINGS, 2018-0285 OPEN REQUEST- THREAT TO THE EPA 2018-0283 EMPLOYEE FALSE EDUCATIONAL OPEN REQUEST- CONTRACT FRAUD, MISSPENDINNG OF EPA FUNDS FOR A CLEANUP CONTRACT, D (G), (D), (7), (A) OPEN REQUEST- GRANT FRAUD, MISSPENDING OF EPA FRAUD, MISSPENDING OF EPA FRAUD, SELF REPORTED LAB FRAUD, MISCHARGING AND EPA GRANT SELF REPORTED LAB FRAUD, MISCHARGING AND EPA GRANT AND NON COMPLIANCE WITH 2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS OPEN REQUEST FOR OIG REVIEW INTO LIMITED PRESS ACESS DOMESTIGATIONS 12-JUN-18 Internet/email I		OPEN REQUEST - THREAT VOICEMAIL RECEIVED BY			Threats and Workplace	OFFICE OF
2018-0285 CONTRACT FRAUD, OVERBILLINGS, 07-JUN-18 Internet/email Contract Fraud INVESTIGATIONS OFFICE OF INVESTIGATIONS OFFICE OF OPEN REQUEST-TWIITER THREAT TO THE EPA ADMINSTRATOR, OPEN REQUEST-THREAT DISTRICTIONS OFFICE OF INVESTIGATIONS OPEN REQUEST-THREAT DISTRICTIONS OPEN REQUEST-CONTRACT FRAUD OPEN REQUEST-GRANT OPEN REQUEST-GRANT OPEN REQUEST-GRANT FRAUD OPEN REQUEST-GRANT OPEN	2018-0287		12-JUN-18	Internet/email	Violen	INVESTIGATIONS
CONTRACT FRAUD, 2018-0285 OVERBILLINGS, 07-JUN-18 Internet/email Contract Fraud Internet/email Internet/email Internet/email Internet/email Internet/email Contract Fraud Internet/email I		THREAT-TWO EMAILS TO THE ADMISTRATOR			Threats and Workplace	OFFICE OF
OPEN REQUEST - TWITTER THREAT TO THE EPA 2018-0284 ADMINSTRATOR, OPEN REQUEST - THREAT TO THE EPA 2018-0284 ADMINSTRATOR, OPEN REQUEST - THREAT TO THE EPA 2018-0285 OPEN REQUEST - THREAT TO THE EPA 2018-0286 DEPART OF THREAT TO THE EPA 2018-0286 DEPART OF THREAT TO THE EPA 2018-0287 OPEN REQUEST - THREAT TO THE EPA 2018-0288 OPEN REQUEST - THREAT TO THE EPA 2018-0289 OPEN REQUEST - THREAT TO THE EPA 2018-0280 OPEN REQUEST - THREAT TO THE EPA 2018-0281 OPEN REQUEST - THREAT TO THE EPA 2018-0282 INVESTIGATIONS 2018-0283 OPEN REQUEST FOR OIG REVIEW INTO 2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS 2018-0276 THREAT NON URGENT OF OIL THE OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0276 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0277 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0278 THREAT NON URGENT OIL THREAT TO THE EPA 2018-0278 THREAT TO THREAT TO THE EPA 2018-0278 THREAT TO THREAT TO THE EPA 2018-0281 THREAT TO T	2018-0286		12-JUN-18	Internet/email	Violen	
OPEN REQUEST- TWIITER THREAT TO THE EPA 2018-0284 ADMINSTRATOR OPEN REQUEST - THREAT DISCRIPTION OPEN REQUEST - GALSE EDUCATIONAL OPEN REQUEST - CONTRACT FRAUD - MISSPENDINNG OF EPA FUNDS FOR A CLEANUP CONTRACT, DISCRIPTION OPEN REQUEST - GRANT FRAUD, DISCRIPTION OFFICE OF OPEN REQUEST - GRANT FRAUD, DISCRIPTION OFFICE OF OFFICE OF INVESTIGATIONS OFFICE OF OFFICE OF OPEN REQUEST - GRANT FRAUD, DISCRIPTION OFFICE OF OFFICE OF OPEN REQUEST - GRANT FRAUD, DISCRIPTION OFFICE OF OPEN REQUEST - GRANT FRAUD - GRANT OPEN REQUEST						OFFICE OF
2018-0284 ADMINSTRATOR. OPEN REQUEST - THREAT 919 10 10 10 10 10 10 10 10 10 10 10 10 10	2018-0285		07-JUN-18	Internet/email		
OPEN REQUEST - THREAT OF THREAT ON THREAT OF THREAT ON THREAT OF THREAT OF THREAT OF THREAT OF THREAT OF THREAT OF THREAT ON T						
2018-0283 EMPLOYEE FALSE EDUCATIONAL 2018-0282 INFORMATION ON SF85, Septemble FALSE EDUCATIONAL 2018-0282 INFORMATION ON SF85, Septemble FALSE EDUCATIONAL OPEN REQUEST- CONTRACT FRAUD - MISSPENDINNG OF EPA FUNDS FOR A CLEANUP CONTRACT, Septemble FALSE EDUCATIONAL OPEN REQUEST- CONTRACT FRAUD - MISSPENDINNG OF EPA FUNDS FOR A CLEANUP CONTRACT, Septemble FALSE EDUCATIONAL SEPTEMBLE FALS	2018-0284		06-JUN-18	Internet/email		
EMPLOYEE BOOK FALSE EDUCATIONAL 2018-0282 INFORMATION ON SF85, Particles and Object of INFORMATION ON SF85, Par		or Entitle Golden Trinker (1				
2018-0282 INFORMATION ON SF85, 10-10-10-10-10-10-10-10-10-10-10-10-10-1	2018-0283		06-JUN-18	Internet/email	Violen	
OPEN REQUEST- CONTRACT FRAUD - MISSPENDINNG OF EPA FUNDS FOR A CLEANUP CONTRACT, D (6), (b) (7)(C), (b) (7)(A) 2018-0281 OPEN REQUEST - GRANT FRAUD, OFFICE OF 2018-0280 MISCHARGING AND EPA GRANT SELF REPORTED LAB FRAUD, OFFICE OF 2018-0270 MISCHARGING AND EPA GRANT OFFICE OF AUDIT OFFICE OF AUDIT OFFICE OF AUDIT OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS D (6), (b) (7)(G), (b) (7)(A) 2018-0276 THREAT- NON- URGENT D (6), (b) (7)(C), (b) (7)(A) EMPLOYEE- TIME AND ATTENDANCE ABUSE, OFFICE OF INVESTIGATIONS	l		l			
MISSPENDINNG OF EPA FUNDS FOR A CLEANUP CONTRACT, (b) (6), (b) (7)(C), (b) (7)(A) 2018-0281 OPEN REQUEST - GRANT FRAUD, (b) (6) (6) (7) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	2018-0282		06-JUN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
CONTRACT, (b) (6), (b) (7)(C), (b) (7)(A) 2018-0281 OPEN REQUEST - GRANT FRAUD, (b) (7)(B), (b) (7)(C), (c) (7)(A) 2018-0280 MISCHARGING AND EPA GRANT SELF REPORTED LAB FRAUD, (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c						
OPEN REQUEST - GRANT FRAUD, OFFICE OF Internet/email OFFICE OF INVESTIGATIONS OPEN REQUEST - GRANT FRAUD, OFFICE OF Internet/email OFFICE OF INVESTIGATIONS SELF REPORTED LAB FRAUD, OFFICE OF AUDIT INFORMATION ONLY-OFFICE OF AUDIT INFORMATION ONLY-OFFICE OF AUDIT OFFICE OF AUDIT OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS OFFICE OF INVESTIGATIONS EMPLOYEE OF THREAT- NON- URGENT OFFICE OF INVESTIGATIONS						055105.05
OPEN REQUEST - GRANT FRAUD, OFFICE OF INVESTIGATIONS SELF REPORTED LAB FRAUD, OFFICE OF AUDIT INFORMATION ONLY-OFFICE OF AUDIT MISMANAGEMENT AND NON COMPLIANCE WITH 2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS O4-JUN-18 Internet/email Employee - Other OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS OFFICE OF OFFICE OF INVESTIGATIONS EMPLOYEE-OFFICE OF INVESTIGATIONS EMPLOYEE-OFFICE OF AUDIT OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS OFFICE OF OFFICE OF INVESTIGATIONS OFFICE OF	0040 0004	CONTRACT, (b) (b), (b) (7)(C), (b) (7)(A)	00 11 11 40	, .,		
2018-0280 MISCHARGING AND EPA GRANT SELF REPORTED LAB FRAUD, SUBSTITUTIONS LAB, 05-JUN-18 Internet/email Environmental - Other OFFICE OF AUDIT INFORMATION ONLY- AND NON COMPLIANCE WITH 2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS O4-JUN-18 Internet/email Employee - Other OFFICE OF COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS (0) (6), (b) (7) (c), (b) (7) (A) 2018-0276 THREAT- NON- URGENT (0) (6), (b) (7) (C), (b) (7) (A) EMPLOYEE- TIME AND ATTENDANCE ABUSE, OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS OFFICE OF	2018-0281	LODEN BEOLIECT, ODANT EDALID (0) (6) (0) (7)(4)	06-JUN-18	Internet/email	Contract Fraud	
SELF REPORTED LAB FRAUD, 2018-0279 OFFICE OF AUDIT INFORMATION ONLY-AND NON COMPLIANCE WITH 2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS O4-JUN-18 Internet/email Environmental - Other OFFICE OF AUDIT OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO LIMITED PRESS ACESS (b) (b) (f) (c) (b) (f) (d) 2018-0276 THREAT- NON- URGENT (b) (6) (b) (7) (c) (b) (7) (d) EMPLOYEE-AUGUST TIME AND ATTENDANCE ABUSE, O5-JUN-18 Internet/email Environmental - Other OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS OFFICE OF	0040 0000		00 11 11 40	, .,	0t Fd	
2018-0279 TINFORMATION ONLY- INFORMATION ONLY- AND NON COMPLIANCE WITH 2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS 04-JUN-18 Internet/email Employee - Other OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS OFFICE OF INVESTIGATIONS EMPLOYEE- OFFICE OF INVESTIGATIONS OFFICE OF OFFICE OF INVESTIGATIONS OFFICE OF	2018-0280		06-JUN-18	Internet/email	Grant Fraud	INVESTIGATIONS
INFORMATION ONLY- AND NON COMPLIANCE WITH 2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS 04-JUN-18 Internet/email Employee - Other OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS (5) (6) (7) (7) (A) 2018-0276 THREAT- NON- URGENT (5) (6) (7) (C) (6) (7) (A) EMPLOYEE- OFFICE OF S1-MAY-18 Internet/email Environmental - Other OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS OFFICE OF	2010 0270	·	05 11 10 40	Intown of/our oil	Environmental Other	OFFICE OF AUDIT
AND NON COMPLIANCE WITH 2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS 04-JUN-18 Internet/email Employee - Other OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS (b) (6), (b) (7)(C), (b) (7)(A) 2018-0276 THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE-1018-0276 TIME AND ATTENDANCE ABUSE, OFFICE OF			02-3014-18	internevemaii	Environmental - Other	OFFICE OF AUDIT
2018-0278 INTERGOVERNMENTAL PERSONNEL ACTS 04-JUN-18 Internet/email Employee - Other OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS (b) (6), (b) (7)(C), (b) (7)(A) 2018-0276 THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE- OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS OFFICE OF						
CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS (b) (6), (b) (7)(C), (b) (7)(A) 2018-0276 THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE- 1018-0276 TIME AND ATTENDANCE ABUSE, OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS			04 11 101 19	Internet/email	Employee Other	OFFICE OF AUDIT
COUNSEL, CONGRESS REQUEST FOR OIG REVIEW INTO AND PUBLIC AND PUBLIC AFFAIRS COINSEL, CONGRESSIONAL AND PUBLIC AFFAIRS OFFICE OF INVESTIGATIONS EMPLOYEE- CONGRESSIONAL AND PUBLIC AFFAIRS OFFICE OF INVESTIGATIONS OFFICE OF INVESTIGATIONS	2010-0210	INTERGOVERNIMENTAL PERSONNEL ACTS	04-3011-10	memeveman	Lilipioyee - Otilei	
CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS (b) (6), (b) (7)(C), (b) (7)(A) 2018-0276 THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE- 31-MAY-18 Internet/email Environmental - Other 31-MAY-18 Internet/email Environmental - Other OFFICE OF INVESTIGATIONS OFFICE OF						
CONGRESS REQUEST FOR OIG REVIEW INTO 2018-0277 LIMITED PRESS ACESS (b) (6), (b) (7)(C), (b) (7)(A) 2018-0276 THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE- 31-MAY-18 Internet/email Environmental - Other 31-MAY-18 Internet/email Environmental - Other OFFICE OF INVESTIGATIONS OFFICE OF						,
2018-0277 LIMITED PRESS ACESS (b) (6), (b) (7)(C), (b) (7)(A) 31-MAY-18 Internet/email Environmental - Other OFFICE OF 2018-0276 THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE- TIME AND ATTENDANCE ABUSE, 31-MAY-18 Internet/email Environmental - Other OFFICE OF INVESTIGATIONS OFFICE OF		CONGRESS REQUEST FOR OIG REVIEW INTO				
2018-0276 THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A) 31-MAY-18 OFFICE OF INVESTIGATIONS EMPLOYEE-1016-1017 TIME AND ATTENDANCE ABUSE, OFFICE OF	2018-0277	<u> </u>	31-MAY-18	Internet/email	Environmental - Other	
2018-0276 THREAT- NON- URGENT (6) (6), (b) (7)(A) 31-MAY-18 INVESTIGATIONS EMPLOYEE-**TIME AND ATTENDANCE ABUSE, OFFICE OF	2010 0211	EIMITES TREES ASSESS	011111111111	interner email	Environmental other	
EMPLOYEE- TIME AND ATTENDANCE ABUSE, OFFICE OF	2018-0276	THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A)	31-MAY-18			
120 10-02/3 Example 1 Internet English Francisco Francis	2018-0275		31-MAY-18	Internet/email	Employee Time/Attendance	INVESTIGATIONS
OPEN REQUEST - DIGITAL EMPLOYEE MISCONDUCT, OFFICE OF					. ,	
2018-0274 INVESTIGATIONS	2018-0274	•	31-MAY-18			
2018-0273 INFO ONLY - REDUCING WASTE ON EPA.GOV 31-MAY-18 Internet/email Environmental - Other OFFICE OF AUDIT				Internet/email	Environmental - Other	

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	OPEN REQUEST - FALSE INFORMATION TO EPA	I	I	I	
					OFFICE OF
0040 0070	(b) (6), (b) (7)(C), (b) (7)(A)	04 1441/ 40		Count Francis	
2018-0272	LODEN BEOLIEGE LINKALOWALEMBLOVES	31-MAY-18	Internet/email	Grant Fraud	INVESTIGATIONS
	OPEN REQUEST- UNKNOWN EMPLOYEE				
	MISCONDUCT WITH (b) (6) , (b) $(7)(C)$, (b) $(7)(A)$				OFFICE OF
2018-0271		31-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST- EPA ADMINISTRATOR'S				OFFICE OF
2018-0270	ARRANGEMENT FOR A CONDUMINIUM RENTAL	31-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS
	EMPLOYEE LEFT EPA AND CONTINUED TO BE PAID,				OFFICE OF
2018-0269	(b) (6), (b) (7)(C), (b) (7)(A)	23-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS
	THREAT- OPEN/CLOSE NO ACTION EMAIL THREAT			Threats and Workplace	OFFICE OF
2018-0268	TO THE ADMINISTRATOR	21-MAY-18	Internet/email	Violen	INVESTIGATIONS
	INFORMATION ONLY - OFFICE OF SPECIAL COUNSEL				
	REFERRAL OF EPA FALSE DIVERSITY REPORT FOR				
2018-0267	2017	21-MAY-18	Regular Mail	Environmental - Other	OFFICE OF AUDIT
	INFORMATION ONLY - EPA SUPERFUND SITE		_ ŭ		
	(0) (6), (0) (7)(A) FUNDING IRREGULARITY (0) (6), (b) (7)(C), (b) (7)(A)				
2018-0266		21-MAY-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
	INFO ONLY - CONTRACTOR (10(0), (0) (70(0), (0) (70(4)) MAKING UP				
	OR SHOPPING FOR ADDITIONAL WORK ASSIGMENT			Contract Improprieties -	
2018-0265	FOR IT EPA CONTRACT	21-MAY-18	Internet/email	Other	OFFICE OF AUDIT
2010-0203	INFORMATION ONLY, PASSWORD WEAKNESS FOR	21-WAT-10	Internevenian	Care	CITIOL OF ACOU
2018-0264	THE EPA FLEET MANAGEMENT SYSTEM	21_MAV_18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2010-0204	THE ELATELET MANAGEMENT GTGTEM	21-WAT-10	Interneveniali	Environmental - Other	OFFICE OF
	OGC ETHICS CONCERN IN ON FUNDRAISING,				GENERAL
2010 0262	CLOSED NO ACTION	21 MAV 10	Internet/email	Employee Ethics	COUNSEL
2010-0203	INFO ONLY - EPA ADMINISTRATOR MAY BE USING	21-IVIA1-10	memeveman	Employee Ethics	COUNSEL
	PERSONAL EMAIL ACCOUNT FOR OFFICIAL EPA	24 MAY 42	 	Franksias Other	OFFICE OF ALIDIT
2018-0262	BUSINESS	21-MAY-18	internet/email	Employee - Other	OFFICE OF AUDIT
0040 0004	OPEN REQUEST - THREAT - SUSPICIOUS LETTER			Threats and Workplace	OFFICE OF
2018-0261	RECEIVED IN EPA HEADQUARTERS	21-MAY-18	Internet/email	violen	INVESTIGATIONS
	OPEN REQUEST - 30 STOLEN EPA LAPTOPS, 100, 100, 100, 100, 100, 100, 100, 10		l		OFFICE OF
2018-0260	(b) (6), (b) (7)(C)	21-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS
	(A)			<u>_</u>	
	REFERRAL HOSTILE WORK ENVIRONMENT,			Threats and Workplace	DEPARTMENT OF
2018-0259	(b) (6), (b) (7)(C), (b) (7)(A)	15-MAY-18	Regular Mail	Violen	DEFENSE

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	INFO ONLY - CONTRACT COST MISCHARGING, EPA,			Contract Improprieties -	
2018-0258	, ,	15-MAY-18	Internet/email		OFFICE OF AUDIT
					CID- CRIMINAL
	ENVIRONMENTAL CONCERN, (b) (6) , (b) (7) (C), (b) (7) (A)				INVESTIGATION
2018-0257		15-MAY-18	Internet/email	Environmental - Other	DIVISON
	EMPLOYEE MISCONDUCT - INAPPRORIATE				
	TELEPHONE CALLS, EMAILS, FACEBOOK POST TO A				OFFICE OF
2018-0256	PRIVATE CITIZEN, DIE CONTROL DE C	15-MAY-18	Internet/email	Employee Misconduct	INVESTIGATIONS
				Threats and Workplace	OFFICE OF
2018-0255	THREAT TO EPA ADMINSTRATOR BY EMAIL, HQ	15-MAY-18	Internet/email	Violen	INVESTIGATIONS
	OPEN REQUESAT - CONTRACT FRAUD- EPA				
	CONTRACTED LAB (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0254	A) (1) (1) (2) (2)	15-MAY-18	Internet/email	Computer Fraud	INVESTIGATIONS
	EMPLOYEE-016,010 STOLEN EPA LAPTOP, PII, 016,00				OFFICE OF
2018-0253	CSIRC REPORTED	15-MAY-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	OPEN REQUEST-EMPLOYEE OF WORKING				
	SECOND JOB DURING DUTY HOURS, (DIG. (D) (7)(G), (D) (7)(A)				OFFICE OF
2018-0252		15-MAY-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	THREAT- EMAIL THREAT FROM (b) (6), (b) (7)(C), (b) (7)(A)			Threats and Workplace	OFFICE OF
	AND THREAT TO EPA ADMINISTRATOR	15-MAY-18	Internet/email		INVESTIGATIONS
	OPEN REQUEST - THREAT- LETTER TO			Threats and Workplace	OFFICE OF
2018-0250	AND TO PRESIDENT TRUMP, (6) (6), (6) (7)(9), (6) (7)(A)	08-MAY-18	Internet/email	Violen	INVESTIGATIONS
2040 0040	EMPLOYEE DISCUSS LOCK OREDENITIAL DISCUSSION	00 MAY 40	1-4	Franks (a.s. Other	OFFICE OF
2018-0249	EMPLOYEE- LOST CREDENTIAL, 1000 1000 1000	08-MAY-18	internet/email	Employee - Other	INVESTIGATIONS OFFICE OF
2019 0249	EMPLOYEE-DOST CREDENTIALS, DOST CREDENTIALS,	00 MAY 10	Internet/email	Empleyee Other	INVESTIGATIONS
	EPA ADMISTRATOR DOES NOT HAVE AN EPA	U0-IVIA 1 - 10	internevemaii	Employee - Other	INVESTIGATIONS
	ASSIGNED COMPUTER OR IPHONE	03-MAY-18	Dhone Call		OFFICE OF AUDIT
2010-0247	LETTER TO IG FROM SENATORS	U3-IVIA 1 - 10	Priorie Cali		OTTICE OF AUDIT
	CARPER/WHITEHOUSE REGARDING OIG ADVICE TO				
2018-0246	EPA ON ADMINISTRATOR'S SECURITY	03-MAY-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2010 0240	EL A CITABINING TO A CITAGO DE CONTROL	00 107 (1 10	Internevenian	Zinpioyee earer	CITIOL OF AGEN
	EMPLOYYEE DIG. OTT., COMPUTER CRIME, REPLACED				
	HARD DRIVE ON EPA COMPUTER., PII AND OTHER				OFFICE OF
	COMPRMISED INFORMATION, DOLO 1713 COMPRMISED INFORMATION, DOLD 1713 COMPRMISED INFORMATION, DOLD 1713 COMPRMISED INFORMATION, DOLD 1713 COMPRM	03-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS
	EMPLOYEE- NOT DISCLOSING OUTSIDE			, ,	OFFICE OF
2018-0244	CONSUTLING WORK	02-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS

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	OPEN REQUEST - IMPROPER PURCHASE OF				OFFICE OF
2018-0243	TESTING EQUIPMENT, 1016. 1017/10. 1017/A	02-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEAT THREAT- CALLS AND EMAILS TO			Threats and Workplace	OFFICE OF
2018-0242	EPA EMPLOYEE	02-MAY-18	Internet/email	Violen	INVESTIGATIONS
	OPEN REQUEST AIR QUALITY AND HEALTH ISSUES				OFFICE OF
2018-0241	WITH THE EPA (b) (6), (b) (7)(C), (b) (7)(A)	02-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS
					OFFICE OF
		02-MAY-18	Internet/email	Employee - Other	INVESTIGATIONS
	CONCERNS FOR THE (b) (6), (b) (7)(C), (b) (7)(A),				R9 - REGIONAL
	(b) (6), (b) (7)(C)	27-APR-18	Regular Mail	Environmental - Other	ADMINISTRATOR
	EMPLOYEE- ABUSE OF AUTHORITY AND				OFFICE OF
	WORKPLACE BULLYING	27-APR-18	Internet/email	Employee - Other	INVESTIGATIONS
	REQUEST FOR INVESTIGATION FOR ETHICS,				
	TRAVEL, AND OTHER CONCERNS FOR THE EPA				
	ADMINSTRATOR CREW	25-APR-18	Internet/email	Employee - Other	OFFICE OF AUDIT
	EMPLOYEE (b) (6), (b) (7)(C), (b) (7)(A) THAT DID				OFFICE OF
2018-0236	NOT RETURN I-PHONE AND COMPUTER,	25-APR-18	Internet/email	Employee - Other	INVESTIGATIONS
		05 400 40			OFFICE OF
2018-0235	EMPLOYEE COST CREDENTIALS, (6) (6), (6) (7)(6)	25-APR-18	Internet/email	Employee - Other	INVESTIGATIONS
0040 0004	EMPLOYER DISTRICT OR OPENENTIAL OF 10 (6) (1) (7)(6)	05 400 40		F	OFFICE OF
2018-0234	EMPLOYEE-DISCREDENTIALS, (6) (6), (6) (7)(6)	25-APR-18	Internet/email	Employee - Other	INVESTIGATIONS
2040 0222	EMPLOYEE-10(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)	25 ADD 40	 	Employee Other	OFFICE OF INVESTIGATIONS
2010-0233	LOST CREDENTIALS,	25-APR-16	internevemaii	Employee - Other	OFFICE OF
2018 0232	EMPLOYEE-PIG. (B) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	25-APR-18	Internet/email	Employee - Other	INVESTIGATIONS
	EMPLOYEE- ^{3)(6),(9)(7)(7)} , REPORT OF (b) (6), (b) (7)(C), (b) (7)(A)	23-AFIX-10	memeveman	Lilipioyee - Otilei	INVESTIGATIONS
	, KLFOKT OF CHOICE CONTINUES				OFFICE OF
2018-0231		23_ΔPR_18	Internet/email	Employee - Other	INVESTIGATIONS
	WASTE IN THE CONTRACTING OF DATEBASE IN	25-AI IV-10	Internevenial	Contract Improprieties -	INVESTIGATIONS
2018-0230		21-APR-18	Internet/email	Other	OFFICE OF AUDIT
2010 0200		21741110	interner email	- Cirici	CITIOL OF AUDIT
	INEFFICIENCY CONTRACTING IS CAUSING MANY EPA			Contract Improprieties -	
		21-APR-18	Internet/email		OFFICE OF AUDIT
	UNKNOWN PERSON, REPORTING FRAUD, WASTE,				
	AND ABUSE CONCERNS WITH THE EPA FOIA				
2018-0228		21-APR-18	Regular Mail	Environmental - Other	OFFICE OF AUDIT

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CONTRACT COMPLIANCE COMPLAINT - AUDIT			Contract Improprieties -	
2018-0227 (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Other	OFFICE OF AUDIT
SENATORS MERKLEY AND CARPER REQUEST FOR				
INFORMATION ON THE ADMINISTRATOR'S MUTLIBLE				
2018-0226 EMAIL ADDRESSESS	21-APR-18	Internet/email	Employee - Other	OFFICE OF AUDIT
SENATE WHITEHOUSE AND CARPER REQUEST FOR				
2018-0225 REVIEW OF TRAVEL AND SECURITY DETAIL			Employee - Other	OFFICE OF AUDIT
2018-0224 FOIA DISPUTE REGION 9	21-APR-18	Internet/email	Environmental - Other	R9 - CALIFORNIA
				OFFICE OF
2018-0223 EMPLOYEE- TIME AND ATTENDANCE ABUSE,	21-APR-18	Regular Mail	Employee Time/Attendance	INVESTIGATIONS
EMPLOYEE-REQUEST FOR INVESTIGATION INTO				
(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0222	21-APR-18	Regular Mail	Employee - Other	INVESTIGATIONS
THREAT- VOICEMAIL REPORTED TO OIG (0) (6), (b) (7)(c)			Threats and Workplace	OFFICE OF
2018-0221 (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Violen	INVESTIGATIONS
GRANT FRAUD - FALSE APPLICATION FOR				
(b) (6), (b) (7)(C)			l	OFFICE OF
2018-0220	21-APR-18	Internet/email	Grant Fraud	INVESTIGATIONS
ÖPEN REQUEST - GRANT FRAUD, (b) (6), (b) (7)(C),	04 4 5 5 4 6		0	OFFICE OF
2018-0219 (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Grant Fraud	INVESTIGATIONS
EMPLOYEE- ALLEGATIONS OF TIME AND				OFFICE OF
EMPLOYEE ALLEGATIONS OF TIME AND 2018-0218 ATTENDANCE AND PROCUREMENT VIOLATIONS,	24 ADD 40	Regular Mail	Employee Time/Attendance	INVESTIGATIONS
OPEN REQUEST, EMPLOYEE WORKPLACE	21-APK-10	Regular Iviali	Threats and Workplace	OFFICE OF
2018-0217 HARRASSMENT, (b) (6), (b) (7)(C), (b) (7)(A)	21 ADD 18	Internet/email	Violen	INVESTIGATIONS
OPEN REQUEST - WORKPLACE HARRASSMENT,	21-A110	Internevenian	Violett	INVESTIGATIONS
EMPLOYEE (b) (6), (b) (7)(C), (b) (7)(A)			Threats and Workplace	OFFICE OF
2018-0216	21-APR-18	Internet/email	Violen	INVESTIGATIONS
OPEN REQUEST - (b) (6), (b) (7)(C)- SEXUAL	217411110	internevenium	VIOLETT	III V ZOTIO/ (III OI (O
MISCONDUCT (b) (6), (b) (7)(C)			Contract Improprieties -	OFFICE OF
2018-0215 (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Other	INVESTIGATIONS
	21741111	THE STREET		
ENVIRONMENTAL COMPLAINT LETTER FORWARDED				
2018-0214 TO THE OIG FROM THE ADMINISTRATOR	21-APR-18	Internet/email	Environmental - Other	CALIFORNIA EPA
OPEN REQUEST - COMPUTER CRIME - SPOOFED				OFFICE OF
2018-0213 EMAIL ADDRESSES	20-APR-18	Internet/email	Computer Crimes ECD	INVESTIGATIONS

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	CSIRC REPORTED THEFT OF EPA COMPUTER			I	OFFICE OF
2018-0212	EQUIPMENT, PII, (b) (6), (b) (7)(C), (b) (7)(A),	19-APR-18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST - THREAT ON EPA			Threats and Workplace	OFFICE OF
2018-0211	ADMINISTRATOR'S FACEBOOK PAGE	18-APR-18	Internet/email	Violen	INVESTIGATIONS
	OPEN REQUEST- THREAT, VOICEMAIL RECIEVED IN			Threats and Workplace	OFFICE OF
2018-0210		18-APR-18	Internet/email	Violen	INVESTIGATIONS
	ANNOYOMOS EPA EMPLOYEE REPORTING WASTE				
	WITH THE EPA.GOV WEBSITE	05-APR-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
	SENATOR DUCKWORTH REQUEST FOR OIG REVIEW				
	OF HIRING POLITICAL APPOINTEES	05-APR-18	Internet/email	Employee Misconduct	OFFICE OF AUDIT
	REQUEST FOR OIG REVIEW OF TWO POLITICAL				
2018-0207	APPOINTEES (b) (6), (b) (7)(C), (b) (7)(A)	05-APR-18	Internet/email	Employee Misconduct	OFFICE OF AUDIT
					OFFICE OF
	CONCRECCIONAL CONTRACTOR ON ENERGY AND				COUNSEL,
	CONGRESSIONAL COMMITTE ON ENERGY AND				CONGRESSIONAL
0040 0000	COMMERCE REQUESAT FOR AN OIG REVIEW INTO	05 400 40	, .,	Formion - Minney duct	AND PUBLIC
2018-0206	ADMINSTRAOTOR'S LIVING ARRANGMENTS (CONDO)	05-APR-18	Internet/email	Employee Misconduct	AFFAIRS
					OFFICE OF
	CONGRESSMAN LIEU AND BEYER REQUEST FOR				COUNSEL, CONGRESSIONAL
	REVIEW OF ADMINISTRATOR'S LIVING				AND PUBLIC
		05 ADD 10	Internet/email	Employee Misconduct	AFFAIRS
2010-0203	ARRANGEMENTS (CONDO)	05-APK-16	memeveman	Employee Misconduct	OFFICE OF
					COUNSEL,
	SENATOR WHITEHOUSE REQUEST FOR OIG REVIEW				CONGRESSIONAL
	OF ADMINISTRATOR LIVING ARRANGEMENTS				AND PUBLIC
2018-0204		05-APR-18	Internet/email	Employee Misconduct	AFFAIRS
	EMPLOYEE- MISCONDUCT, (b) (6), (b) (7)(C)	55 / 11 10	cirico ciriali		OFFICE OF
		05-APR-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	EMPLOYEE- POTENTIAL MISCONDUCT POTENTIAL MISCONDUCT				OFFICE OF
2018-0202		05-APR-18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST, FOUR MISSING NEW LAPTOPS,			. ,	OFFICE OF
2018-0201		05-APR-18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST - EMPLOYEE OF THE PROPERTY OF THE				
	(b) (6), (b) (7)(C)				OFFICE OF
2018-0200	(b) (6), (b) (7)(C)	04-APR-18	Internet/email	Employee Misconduct	INVESTIGATIONS

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		I		I	
	OPEN REQUEST - EMPLOYEE- OIG ASSISTANCE FOR				OFFICE OF
2040 0400		04 ADD 40	1-4	Franks Other	
2018-0199		04-APR-18	internet/email	Employee - Other	INVESTIGATIONS
0040 0400	THREAT- TELEPHONE CALL RECEIVED BY EPÄ	00 400 40		Threats and Workplace	OFFICE OF
2018-0198	(b) (6), (b) (7)(C), (b) (7)(A)	02-APR-18	Internet/email	Violen	INVESTIGATIONS
					OFFICE OF
2018-0197	EMPLOYEE OLD LOST CREDENTIALS, OLD COMPANY OF THE PROPERTY OF	31-MAR-18	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
2018-0196	EMPLOYEE- LOST CREDENTIALS, DISCOVICE DIVIN	31-MAR-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	REQUEST FOR OIG REVIEW OF EPA				
	ADMINISTRATOR'S RENTAL AGREEMENT FOR				OFFICE OF
2018-0195	HOUSING	30-MAR-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	TIME AND ATTENDANCE, (b) (6), (b) (7)(C), (b) (7)(A) OIG				OFFICE OF
2018-0194	REQUEST, (b) (6), (b) (7)(C), (b) (7)(A)	30-MAR-18	Internet/email	Employee Time/Attendance	INVESTIGATIONS
	FRAUD SCHEME IN (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0193	(b) (6), (b) (7)(C), (b) (7)(A)	30-MAR-18	Internet/email	Fraud	INVESTIGATIONS
	OPEN REQUEST - GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0192	(b) (6), (b) (7)(C), (b) (7)(A)	29-MAR-18	Internet/email	Grant Fraud	INVESTIGATIONS
	PROJECTION IMAGE EPA HQ BUILDING REGARDING			Threats and Workplace	OFFICE OF
2018-0191	ADMINISTRATOR	29-MAR-18	Internet/email	Violen	INVESTIGATIONS
	CITIZEN CONCERNS WITH DRINKING WATER, OTE SOUTH				- REGIONAL
2018-0190		28-MAR-18	Internet/email	Environmental - Other	ADMINISTRATOR
	OPEN REQUEST - (b) (6), (b) (7)(C), (b) (7)(A) USED EPA				
	FUNDED VEHICLE FOR PERSONNAL USE, DIGITAL TO SELECTION OF THE PERSON				OFFICE OF
2018-0189		28-MAR-18	Internet/email	Environmental - Other	INVESTIGATIONS
	-				
	SENATOR WHITEHOUSE ADDITIONAL INFORMATION				
2018-0188	ON ONGOING ADMINISTRATOR'S TRAVEL AUDIT	26-MAR-18	Internet/email	Employee - Other	OFFICE OF AUDIT
	EMPLOYEE MISCONDUCT - FRAUDLENT SIGNATURE				
	ON(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0187	(b) (6), (b) (7)(C), (b) (7)(A)	26-MAR-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	EMPLOYEE-016,000 TIME AND ATTENDANCE ABUSE,			,	OFFICE OF
2018-0186	(b) (6), (b) (7)(C), (b) (7)(A)	26-MAR-18	Internet/email	Employee Time/Attendance	INVESTIGATIONS
	SIO REFERRAL BREACH IN SIO POLICY IN THE		siriot siriali		OFFICE OF
	TERMINATION OF (b) (6), (b) (7)(C), (b) (7)(A),				RESEARCH AND
2018-0185		26-MAR-18	Regular Mail	Employee - Other	DEVELOPMENT
2010-0100		20 17/7/11/11/10	r togular mail	Employee - Other	DEVELOT WENT

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	CONTRACTOR FALSE STATEMENT IN CONTRACTOR FALSE STATEMENT				
	(b) (6), (b) (7)(C)				OFFICE OF
2018-0184	(b) (6), (b) (7)(C)	26-MAR-18			INVESTIGATIONS
				Contract Improprieties -	OFFICE OF
2018-0183	QUI TAM, REGION 2	25-MAR-18	Internet/email		INVESTIGATIONS
	EMPLOYEE MISCONDUCT REFERRAL TO THE US				ARMY - CORPS OF
2018-0182	ARMY CID	23-MAR-18	Internet/email	Employee Misconduct	ENGINEERS
	US ARMY CORP OF ENGINEER REFERRAL FROM EPA				ARMY - CORPS OF
2018-0181	(b) (6), (b) (7)(C)	23-MAR-18	Internet/email	Environmental - Other	ENGINEERS
					DEPARTMENT OF
2018-0180	DOD OIG HOTLINE REFERRAL	23-MAR-18	Internet/email	Employee - Other	DEFENSE
	TRIBAL CONCERNS WITH (b) (6), (b) (7)(C), (b) (7)(A)				
2018-0179		23-MAR-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
	ENVIRONMENTAL COMPLAINT, US AIRPORTS				
2018-0178	VIOLATING THE CLEAN AIR ACT	23-MAR-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
	CONCERNS WITH PHASE 2 EMISSION RELATED TO				
2018-0177	TRUCK GLIDER KITS, CLEAN AIR ACT	22-MAR-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
	AMEDOLAN OVEROLOUT DEGLIEGT FOR OLO DEVIEW				
0040 0470	AMERCIAN OVERSIGHT REQUEST FOR OIG REVIEW	00 MAD 40	Damilan Mail	Constants Other	OFFICE OF AUDIT
2018-0176	OF ADMINISTRATOR'S FIRST CLASS TRAVEL	23-MAR-18	Regular Mail	Employee - Other	OFFICE OF AUDIT
	ENVIRONMENTAL CONCERNS (b) (6), (b) (7)(C), (b) (7)(A)				CID- CRIMINAL INVESTIGATION
2019 0175	(b) (6), (b) (7)(C)	22 MAD 19	Internet/email	Environmental - Other	DIVISON
2016-0175	(b) (b), (b) (7)(C)	23-IVIAN-10	internet/email	Environmental - Other	CID- CRIMINAL
					INVESTIGATION
2018-0174	ENVIRONMENTAL VIOLATION, (D) (G), (D) (7)(C), (D) (7)(A)	22-MAR-18	Regular Mail	Environmental - Other	DIVISON
2010 0174	EPA FRAUD SCHEME WITH (b) (6), (b) (7)(C), (b) (7)(A),	22 107 (10 10	rtogular Maii	Environmental other	OFFICE OF
2018-0173		23-MAR-18	Internet/email	Environmental - Other	INVESTIGATIONS
	EMPLOYEE- IDENTITY THEFT, (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0172		23-MAR-18	Internet/email	Employee - Other	INVESTIGATIONS
				Threats and Workplace	OFFICE OF
2018-0171	OPEN REQUEST - THREAT FROM CITIZEN, 1010-1017-10170	14-MAR-18	Internet/email	Violen	INVESTIGATIONS
	EMPLOYEE- (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0170	(b) (6), (b) (7)(C)	13-MAR-18	Internet/email	Employee - Other	INVESTIGATIONS
	EMPLOYEE MISCONDUCT- (b) (6), (b) (7)(C), (b) (7)(A)				
	(b) (6), (b) (7)(C)				OFFICE OF
2018-0169	(b) (b), (b) (f)(C)	13-MAR-18	Internet/email	Employee Misconduct	INVESTIGATIONS

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	OPEN REQUEST (b) (6), (b) (7)(C), (b) (7)(A)				
	(b) (6) (b) (7)(C)			Threats and Workplace	OFFICE OF
2018-0168	(b) (6), (b) (7)(C)	13-MAR-18	Internet/email		INVESTIGATIONS
	OPEN REQUEST - EMPLOYEE-THEFT	13-WAIX-10	internevernali	VIOICII	OFFICE OF
	(b) (6), (b) (7)(C)	12 MAD 10	Internet/email	Employee - Other	INVESTIGATIONS
2010-0107	(b) (b), (b) (1)(c)	13-WAK-10	internevernan	Linployee - Other	INVESTIGATIONS
	OPEN REQUEST - EPA CONTRACTOR (0) (0) (0) (0) (0) (0) (0) (0)				OFFICE OF
	(b) (6), (b) (7)(C)	12 MAD 10	Internet/email	Computer Fraud	INVESTIGATIONS
	OPEN REQUEST - EMPLOYEE CONTRACT	13-WAK-10	internevernan	Computer i faud	OFFICE OF
2018-0165			Internet/email	Contract Fraud	INVESTIGATIONS
	OPEN REQUEST- EMPLOYEE OF USING EPA	00-IVIAN-10	internevernan	Contract Fladu	INVESTIGATIONS
	RESOURCES TO CONDUCT PRIVATE BUSINESS				OFFICE OF
	DURING DUTY HOURS,	00 MAD 10	Internet/email	Employee Misconduct	INVESTIGATIONS
2010-0104	DURING DUTT HOURS,	00-IVIAK-10	memeveman	Employee Miscoriduct	INVESTIGATIONS
	OPEN REQUEST - THREAT - CITIZEN REPORTED AS			Threats and Workplace	OFFICE OF
	SERIOUS THREAT TO EMPLOYEES DIG TO THE AS	00 MAD 10	Internet/email	•	INVESTIGATIONS
	THREAT-INTRUDER IN EPA WORKSPACES, (6) (6), (6) (7)(6)	00-IVIAN-10	internevernan	Threats and Workplace	OFFICE OF
	(b) (6), (b) (7)(C)	00 MAD 10	Internet/email		INVESTIGATIONS
	OPEN REQUEST - EMPLOYEE MISCONDUCT.	00-IVIAK-10	memeveman	Violen	INVESTIGATIONS
	ALLEGATIONS OF CORRUPTION FOR [DIG. (0) 70] (A)				OFFICE OF
2018-0161	ALLEGATIONS OF CORROPTION FOR	01 MAD 10	Internet/email	Employee Misconduct	INVESTIGATIONS
	OPEN REQUEST- THREAT TELEPHONE CALL TO	UT-WAR-16	mernevernali	Threats and Workplace	OFFICE OF
		07 FFD 40	Internet/email	•	
2018-0160	(b) (6), (b) (7)(C) OPEN REQUEST - THREAT - (b) (6), (b) (7)(C)	27-FEB-18	Internet/email		INVESTIGATIONS OFFICE OF
		07 FFD 40	linta vin at/a ina a il	Threats and Workplace	
2018-0159	(b) (6), (b) (7)(C) OPEN REQUEST - EPA LOGO USED BY	27-FEB-18	Internet/email	violen	INVESTIGATIONS
		40 FED 40		Faradaya Other	OFFICE OF
2018-0158	(b) (6), (b) (7)(C), (b) (7)(A) SENATE APPROPRIATION COMMITEE, REQUEST FOR	16-FEB-18	internet/email	Employee - Other	INVESTIGATIONS
	· ·				
	REVIEW OF ADMINISTRATOR'S TRAVEL BLANKET	40 FED 40	1.1	Faradaya Othan	OFFICE OF AUDIT
2018-0157		16-FEB-18	Internet/email	Employee - Other	OFFICE OF AUDIT
	CONGRESS COMMITTEE ENERGY AND COMMERCE,				
	REQUEST FOR OIG REVIEW OF ADMINISTRATOR'S		, .,		OFFICE OF AUDIT
	BLANKET WAIVER FOR TRAVEL	16-FEB-18	Internet/email	Employee - Other	OFFICE OF AUDIT
	STATE OF DELAWARE STATER REVOLVING LOAN,				0==10= 0= 111=:=
	GREEN PROJECT, INFORMATION ONLY	16-FEB-18	Internet/email		OFFICE OF AUDIT
	INAPPROPRIATE MESSAGE REGARDING THE EPA			Threats and Workplace	OFFICE OF
2018-0154	ADMINISTRATOR	16-FEB-18	Internet/email	Violen	INVESTIGATIONS

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	OPEN REQUEST- THREAT - (b) (6), (b) (7)(C), (b) (7)(A)			Threats and Workplace	OFFICE OF
2018-0153	(b) (6), (b) (7)(C)	16-FEB-18	Internet/email	Violen	INVESTIGATIONS
	COMPLAINT ABOUT THE CITY OF PHILDEPHIA				PENNSYLVANIA,
	(b) (6), (b) (7)(C), (b) (7)(A) - REFERRED TO THE CITY				COMMONWEALTH
2018-0152	OF PHILADELPHIA, IG OFFICE	14-FEB-18	Internet/email	Employee - Other	OF
					CID- CRIMINAL
	ENVIRONMENTAL VIOLATION, (b) (6), (b) (7)(C), (b) (7)(A)				INVESTIGATION
2018-0151		14-FEB-18	Regular Mail	Environmental - Other	DIVISON
	OPEN REQUEST - GRANT FRAUD, FRAUDLENT				OFFICE OF
2018-0150	INVOICES, COMPANY, (D)	14-FEB-18	Internet/email	Grant Fraud	INVESTIGATIONS
	OPEN REQUEST - THEFT OF EPA WATER FROM EPA				OFFICE OF
2018-0149	INFRASTRUCTURE, (b) (6), (b) (7)(C), (b) (7)(A)	14-FEB-18	Internet/email	Fraud	INVESTIGATIONS
	OPEN REQUEST - CONTRACT FRAUD WITH				
	(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2018-0148		14-FEB-18	Internet/email	Contract Fraud	INVESTIGATIONS
	EMPLOYEE- PAYROLL ISSUES, NO OIG JURIDICTION,				OFFICE OF
2018-0147		14-FEB-18	Internet/email	Employee - Other	INVESTIGATIONS
	OPEN REQUEST - THREAT BY (6) (6), (b) (7)(C), (b) (7)(A)			Threats and Workplace	OFFICE OF
2018-0146	(b) (6), (b) (7)(C)	14-FEB-18	Internet/email		INVESTIGATIONS
				Threats and Workplace	OFFICE OF
2018-0145	THREAT- EMAIL TO THE EPA ADMINSTRATOR	14-FEB-18	Internet/email	Violen	INVESTIGATIONS
L	EMPLOYEESS- (b) (6), (b) (7)(C), (b) (7)(A) TIME AND	l		L	OFFICE OF
2018-0144	ATTENDANCE ABUSE, (b) (6), (b) (7)(C)	15-FEB-18	Internet/email	Employee Time/Attendance	INVESTIGATIONS
	OPEN REQUEST - THREAT TO EMPLOYEESS IN A			Threats and Workplace	OFFICE OF
2018-0143		13-FEB-18	Internet/email	Violen	INVESTIGATIONS
0040 0440	ENVIRONMENTAL TELEPHONE CALLS	40 555 40		Forming Minage deat	OFFICE OF
2018-0142		12-FEB-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	POSSIBLE DRINKING WATER CONTAMINATION,			For income and all Confe	CID- CRIMINAL
2040 0444	(b) (6), (b) (7)(C), (b) (7)(A)	00 FFD 40	Dhara Call	Environmental - Safe	INVESTIGATION
2018-0141	(b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C) ETHICS- (b) (6), (b) (7)(C), (b) (7)(A)	09-FEB-18	Phone Call	Drinking Water Act	DIVISON OFFICE OF
2018-0140	ETHICS- (b) (0), (b) (7)(C), (b) (7)(A)	12-FEB-18	Internet/email	Employee Ethics	INVESTIGATIONS
2016-0140	(C)	1∠-FED-18	mernevemali	Employee Ethics	OFFICE OF
2019 0120	OPEN REQUEST- THREAT TO THE	10 EEB 10	Intownot/one = !!	Threats and Workplace	INVESTIGATIONS
2018-0139	(b) (6), (b) (7)(C) RCRA COMPLAINTS FOR THE (b) (6), (b) (7)(C), (b) (7)(A)	12-FEB-18	Internet/email	VIOLETI	R9 - REGIONAL
2019 0129	TOTAL COMMENTATION OF THE	05 EED 10	Internet/email	Environmental - Other	ADMINISTRATOR
2010-0138	(b) (6), (b) (7)(C)	03-FEB-18	mernevemali	Environmental - Other	ADMINIOTRATOR

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	PROGRAM FRAUD BETWEEN STATE OF FLORIDA				
2018-0137	AND EPA, (b) (6), (b) (7)(C), (b) (7)(A)	05-FEB-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2018-0136	FOIA DISPUTE WITH AP REPORTER	18-JAN-18	Internet/email	Environmental - Other	AFFAIRS
	ENVIRIONMENTAL CONCERNS, (b) (6), (b) (7)(C), (b) (7)(A)				R8 - REGIONAL
	REGION 8		Regular Mail	Environmental - Other	ADMINISTRATOR
2018-0134	CALFIFORNIA EPA DISPUTE	31-JAN-18	Regular Mail	Environmental - Other	CALIFORNIA EPA
	ENIRONMENTAL COMPLAINT (b) (6), (b) (7)(C), (b) (7)(A)				CID- CRIMINAL
	(b) (6), (b) (7)(C)				INVESTIGATION
2018-0133		31-JAN-18	Internet/email	Environmental - Other	DIVISON
2040 0400	OPEN REQUEST - ALLEGATION OF MARIJUANA	04 1441 40	1-4	Forming Minage deat	OFFICE OF
2018-0132	SMOKING IN (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE-PROHIBITIVE PERSONNEL PRACTICE	31-JAN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	11121112 502(1) (0) (1) (7)(0)				
2018-0131	HIRING FOR(b) (b), (b) (7)(C), (b) (7)(A)	26-JAN-18	Internet/email	Employee Misconduct	OTHER
2010-0131		20-JAIN-10	memeveman	Limployee Miscoridact	OFFICE OF
	EMPLOYEE PALSE EPA EMPLOYEMENT				GENERAL
2018-0130	APPLICATION, (b) (6), (b) (7)(C), (b) (7)(A)	26-JAN-18	Internet/email	Employee Misconduct	COUNSEL
2010 0100	EMPLOYEE- WORKPLACE HARRASS.	20 07 11 10	mitorriot orritan		OFFICE OF
2018-0129	(b) (6), (b) (7)(C), (b) (7)(A)	26-JAN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	OPEN REQUEST EMPLOYEE-100 TRANSIT SUBSIDY				OFFICE OF
2018-0128	FRAUD, (O)	26-JAN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	GRANT FRAUD-(b) (6), (b) (7)(C), (b) (7)(A)				
	(b) (6), (b) (6), (b) (7)(C)				OFFICE OF
2018-0127	CLOSED	25-JAN-18	Regular Mail	Grant Fraud	INVESTIGATIONS
	CSB- EMPLOYEE MISCONDUCT - (b) (6), (b) (7)(C), (b) (7)(A)				
2018-0126	UNKNOWN PERSON	25-JAN-18	Internet/email	Employee Misconduct	OFFICE OF AUDIT
0040 045-	EMPLOYEE DISTRICT OR SECTION OF THE COMMISSION O	05 1431 45		<u> </u>	OFFICE OF
2018-0125	EMPLOYEE LOST CREDENTIALS,	25-JAN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
2040 0464	EMPLOYEE NEW COLORED ENTIAL COMMINGROUM	05 1441 40	1-4	Franksis Missandust	OFFICE OF
2018-0124	EMPLOYEE- LOST CREDENTIALS (1) (6), (6), (7) (7) (A)	25-JAN-18	internet/email	Employee Misconduct	INVESTIGATIONS
2018-0123		25 IAN 19	Internet/email	Lab Fraud	OFFICE OF INVESTIGATIONS
2010-0123		20-JAIN- 18	memevemali	Lan Flauu	INVESTIGATIONS

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	COMPUTER CRIMES-(b) (6), (b) (7)(C)				OFFICE OF
2018-0122	(b) (6), (b) (7)(C)	25-JAN-18	Internet/email	Computer Crimes ECD	INVESTIGATIONS
	OPEN REQUEST- GRANT FRAUD, 016,617,6				055105.05
0040 0404		05 141140	1.1	One at Freed	OFFICE OF
2018-0121		25-JAN-18	Internet/email	Grant Fraud	INVESTIGATIONS
	OPEN REQUEST- GRANT FRAUD (b) (6), (b) (7)(C)				
	51 ETT ((EQCECT STORT) 10 (6) (6) (6) (7) (6)				OFFICE OF
2018-0120		24-JAN-18	Internet/email	Grant Fraud	INVESTIGATIONS
	OPEN REQUEST- GRANT FRAUD - (b) (6), (b) (7)(C)				
					OFFICE OF
2018-0119		24-JAN-18	Internet/email	Grant Fraud	INVESTIGATIONS
	OPEN REQUEST - THREAT, (b) (6), (b) (7)(C)			The section of a NAC selection is	OFFICE OF
2018-0118		24-JAN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2010-0110	OPEN REQUEST- CONTRACT FRAUD, (b) (6), (b) (7)(C)	24-JAIN-10	memereman	Violeii	OFFICE OF
2018-0117	OF ENTREQUEUR GONTRACT FIXABLE, (a) (a) (a) (b) (b) (c)	24-JAN-18	Internet/email	Contract Fraud	INVESTIGATIONS
	EMPLOYEE- POST EMPLOYMENT ARREST				
	REPORT, (b) (6), (b) (7)(C)				OFFICE OF
2018-0116		12-JAN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
0040 0445	EMPLOYEE- INAPPROPRIATE SEXUAL	40 1411 40	, .,		OFFICE OF
2018-0115	CONDUCT, (b) (6), (b) (7)(C)	12-JAN-18	Internet/email	Employee Misconduct	INVESTIGATIONS OFFICE OF
2018-0114	EMPLOYEE-DOLLED TIMA AND ATTENDANCE ABUSE	12-JAN-18	Internet/email	Employee Time/Attendance	INVESTIGATIONS
2010-0114	OHIO IG COMPLAINT REFERRAL, SITE WIDE	12-5AIN-10	memeyeman	Employee Time/Attendance	INVESTIGATIONS
	DISPOSITION EVALUATION PROJECT AT THE				
2018-0113	PORTSMOUTH GASEOUS DIFFUSION PLANT	11-JAN-18			OFFICE OF AUDIT
	EMPLOYEE DEATH IN (b) (6), (b) (7)(C)				OFFICE OF
2018-0112		08-JAN-18	Internet/email	Employee - Other	INVESTIGATIONS
	THREAT-LETTER FROM (b) (6), (b) (7)(C)				
0040 0444		00 141140	1.1	Threats and Workplace	OFFICE OF
2018-0111		08-JAN-18	Internet/email	Violen Threats and Workplace	INVESTIGATIONS OFFICE OF
2018-0110	THREAT-(b) (6), (b) (7)(C)	08-JAN-18	Internet/email	•	INVESTIGATIONS
2010-0110	111111111111111111111111111111111111	100-JAIN- 10	miemeveman	VIOIGII	INVESTIGATIONS

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	OPEN REQUEST- (b) (6), (b) (7)(C), (b) (7)(A), MISUSE OF					
	POSITION AND RESORUCES FOR AN APPROVE	D				OFFICE OF
2018-0109	OUTSIDE ACTIVITY, (b) (6), (b) (7)(C)		03-JAN-18	Internet/email	Employee Misconduct	INVESTIGATIONS
	THREAT, ATTEMPTED ACCESS TO EPA (10) (7)(5), (6)) (7)(A)			Threats and Workplace	OFFICE OF
2018-0108	(b) (6), (b) (7)(C)		03-JAN-18	Internet/email	Violen	INVESTIGATIONS